



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA SEPTEMBER 15, 2020

A. Call to Order 8:30AM – Welcome new Trustee Kathleen Cowen

- 1) Roll Call
- 2) Introduction
- 3) Approval of Agenda

B. Consent Agenda Items: (*motion as a whole*)

- 1) Approval of Minutes - Regular Board Meeting: July 21, Aug 18, 2020
- 2) Acceptance of Accounts Payable as listed: To date – September 2020
- 3) Acceptance of Finance Report as listed for June & July, 2020

C. ACTION ITEMS

- 1) Board appointment of DDA Chairperson
- 2) Evaluations
- 3) English Gardens Set Up/Take Down Holiday Tree

D. Information Items

- 1) Irrigation System damage/repair (McDonalds & Salvation Army)
- 2) Fred Kandah – RC & Drone Racing – former Maplewood Lumber
- 3) Santa Land Parade Sponsorship
- 4) Garden Plaza Project / Ford Rd Entrance
- 5) City of Garden City Social Media Policy
- 6) Plaque/Thank you for Bruce Boland
- 7) Former Moose Property/Mike Berry

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrel
 - b. Outdoor Movie/Concert
- 2) **Design Committee**
 - a. Downtown Park Steering Committee
- 3) **Maintenance Committee**
 - a. Irrigation System damage/repair (McDonalds & Salvation Army)
- 4) **Marketing Committee**
 - a. Orin Jewelers
 - b. Planet Smoothie
 - c. New Peking
 - d. LA Fitness

F. Open Discussion/Call to Audience

G. Adjournment

The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required.
For assistance contact the DDA office at 734-261-2830.

John Prosch, DDA/Vice Chairman