



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA FEBRUARY 18, 2020

A. Call to Order 5:00pm

- 1) Roll Call
- 2) Approval of Agenda

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

- 1) Approval of Minutes - Regular Board Meeting: January 21, 2020
- 2) Acceptance of Accounts Payable as listed: To date - February 2020
- 3) Acceptance of Finance Report as listed for December 2019/January 2020

C. ACTION ITEMS

- 1) Downtown Park Steering Committee
- 2) DDA Meeting Schedule Amendment
- 3) Nomination Committee
- 4) FY 2020/21 Draft Budget
- 5) MEDA – Economic Development Basic Course

D. Information Items

- 1) By-laws Committee
- 2) 2020/21 DDA Goals and Objectives Review
- 3) City Council Meeting Report – February 10, 2020
- 4) MDA Workshop – Lansing March 12

E. Committee Reports

- 1) **Promotion Committee**
 - a. Volunteer Appreciation
 - b. Lucky Squirrel
 - c. Chili Cook Off
- 2) **Design Committee**
- 3) **Maintenance Committee**
 - a. Commons Corner Junipers
 - b. Commons Corner Planter Lighting & Refurb
- 4) **Marketing Committee**

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/Chairman