



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA February 21, 2023

A. Call to Order 5:00 PM

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

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

- 1) Approval of Minutes – Reg Bd Mtg: Jan 17, 2023
- 2) Acceptance of Accounts Payable as listed: To date – Feb 2023
- 3) Acceptance of Finance Report as listed for November, December 2022 & January 2023

C. Action Items

- 1) Nomination Committee
- 2) CGE Energy – Gary Zaplitny

D. Information Items

- 1) Chief Gibbons – Plate readers Ford & Mid
- 2) DDA Business owner’s presentation
- 3) Economic Dev Director- City
- 4) DDA Director Position

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrels – May 20, July 22, Sept 16
Accepting applications now.
- 2) **Design Committee**
 - a.
- 3) **Maintenance Committee**
 - a.
- 4) **Marketing Committee**
 - a.

F. Open Discussion/Call to the 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 Fleming, DDA Chairman