



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA May 16, 2023

A. Call to Order 6:00 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: Apr 18, 2023
- 2) Approval of Minutes – Special Bd Mtg: Apr 26, 2023
- 3) Approval of Minutes – Special Bd Mtg: May 9, 2023
- 4) Acceptance of Accounts Payable as listed: To date – May 2023
- 5) Acceptance of Finance Report as listed for Apr 2023

C. Action Items

- 1) CGE Energy – Gary Zaplitny
- 2) City / Com Dev Director proposal
- 3) Sponsorship of GCBA 'Music in the Park'
- 4) Budget Approval 2023-2024
- 5) DDA Credit/Debit Card

D. Information Items

- 1) Two new board Trustees: Randy Walker, Rick Bazzi
- 2) Fred Kandah- 6332 Middlebelt
- 3) Construction started-5644 Middlebelt

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrels – May 20, Full event 10am-3pm
 - b. July 22, Sept 16 - Accepting applications now.
- 2) **Design Committee**
 - a.
- 3) **Maintenance Committee**
 - a. Lighting meter box compromised.
- 4) **Marketing Committee**
 - a. Business vacancy social media campaign

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