



**City of Garden City  
DOWNTOWN DEVELOPMENT AUTHORITY  
Board of Trustees**

REGULAR MEETING January 21, 2020

**A. Call to Order 8:30am**

**1) ROLL CALL**

**Members present:** Chair John Prosch, Vice Chair Bruce Boland, Mayor Randy Walker, John Fleming, Kevin Kramis, Penny Klei, George Karafotis, John Santeiu, Malik Hider

**Others present:** Director Kimberly Dold, Sarah Traxler – McKenna Planner, City Manager Dale Dougherty

**Members absent:** (E) Orin Mazzoni, (E) Laurie Viviano

**2) APPROVAL OF AGENDA**

**Motion to approve the Agenda by J Fleming, supported by B Boland.**

**Motion passed unanimously.**

**B. CONSENT AGENDA ITEMS: (motion as a whole)**

1) Approval of Minutes - Regular Board Meeting: December 17, 2019

2) Acceptance of Accounts Payable as listed: To date – January, 2020

3) Acceptance of Finance Report as listed for December 2019 – report not available

**Motion to approve the Agenda by J Santeiu, supported by P Klei.**

**Motion passed unanimously.**

**C. ACTION ITEMS**

1) Downtown Park

**Motion to move forward with McKenna downtown park meeting schedule by J Fleming, supported by J Santeiu**

**Motion passed unanimously.**

2) Holiday Tree

**Tabled until February meeting in order to receive additional information in regard to purchasing ornaments. Decision made to not increase the tree height.**

3) Weekly Car Cruise In

**Motion by J Fleming, supported by K Kramis to approve co-hosting (with Tony G from GC Café), a weekly classic car cruise in to be located in the city parking lot directly behind Garden City Café not to exceed \$1,000.00**

**Motion passed unanimously.**

4) Mainstreet Conference – Dallas

**Motion to approve 3 members to attend the 2020 Mainstreet Conference at a cost not to exceed \$5,000.00**

**Motion passed unanimously.**

**INFORMATION ITEMS**

1) By Laws Committee – committee consists of Klei, Prosch & Santeiu, they are to schedule a meeting

2) 2020/21 DDA Goals and Objectives Review – Executive Board to schedule meeting

3) Vehicular Property Damage-received quote to paint streetpole, reported brick wall damage to AAA.

4) Thank you's from chili cook off charities read.

**COMMITTEE REPORTS**

**1) Promotion Committee**

a. Volunteer Dinner at MRBC

b. Lucky Squirrel – spaces being rented at a brisk pace

c. Chili Cook Off – planning in progress

**2) Design Committee**

a. Steering Committee for downtown park being formed, meeting dates TBD

**3) Maintenance Committee**

a. Normal winter maint in progress

**4) Marketing Committee**

a. Working with Weinstein to place marketing material in his property windows, along with other property owners.

**F. Open Discussion/Call to Audience**

**G. Adjournment 9:35AM**