



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

Member Present: Mayor Mark Jacobs, Chair John Fleming, Treasurer Penny Klei, (Via Zoom), Lore Walkonis, John Santeiu, Charlotte Lawrie,

Absent: Denise Stabley, Mike Berry, Dr. Malik Hider, Alex Beydoun

Others Present: Mayor Pro Term Kimberly Dold, Gary Zaplitny CGE, Director J Prosch, Chief Gibbons, D/SGT Hull, Zack King, Missy Taylor

- 2) Introduction
- 3) Approval of Agenda

Motion to approve the Agenda by Mayor Jacobs, supported by J Santeiu

Motion passed unanimously

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

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

Motion passed unanimously

C. Action Items

- 1) Nomination Committee

Committee to consist of Lore Walkonis, Charlotte Lawrie, John Santeiu,

Motion to approve the Agenda by J Fleming, supported by Mayor Jacobs

Motion passed unanimously

- 2) CGE Energy – Gary Zaplitny
No action needed, returning with quotes on selected lighting options.

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