



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

SPECIAL MEETING MINUTES MAY 4, 2021

Garden City Downtown Development Authority held a special public meeting on May 4, onsite (at 29213 Ford Rd) and via Zoom, an electronic online format for those not comfortable with attending in person.

A. Call to Order 5:00PM

- 1) Roll Call
Members Present: Randy Walker, John Fleming, Stacy Karafotis,
Members Present via Zoom: Penny Klei, John Santieu (5:30 pm), Alex Beydoun (5:30pm)
Additional Present: Kim Dold, Theresa Manuel, Fred Kandah, owner of Excel Drones & Excel RC
and Fire Chief Catherine Harmon via zoom.
- 2) Introduction
- 3) Approval of Agenda

B. Action Items

- 1) Tree Trimming
Motion to approve Davey Tree Expert Company to conduct the DDA district tree trimming at a cost of \$10,323.00 by R Walker, supported by S Karafotis.
- 2) Castelli Bldg - *After discussing the new paint color, members present agreed a letter be sent to the city recommending the building be repainted to a different color. A motion was not needed.*
- 3) Fire Station Treadmill – *a previous motion was already made to allow funding for firehouse updates. The board verbally agreed funds previously allocated and not used may go towards the purchase of a new treadmill. A new motion was not necessary.*
- 4) Executive Director Contract – *Motion not needed. J. Fleming will call for a special executive board meeting.*
- 5) Personnel Evaluations – *motion is not needed for Kim Dold to oversee the evaluation of Theresa Manuel.*

F. Open Discussion/Call to Audience.

Garden City Pizza, Bar & Grill Car Show

Motion to approve the DDA as a sponsor to the 2021 car show season at GCC by R walker, supported by S. Karafotis.

Next meeting May 18th at 8:30am

G. Adjournment at 5:44pm