



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

**SPECIAL MEETING AGENDA May 9, 2023 Minutes**

**A. Call to Order 6:00 PM**

- 1) Roll Call  
Mayor Jacobs, Chair Fleming, VC Stabley, Secretary Walkonis, Treasurer Lawrie, Trustee Berry, Trustee Hider, Trustee Walker, Trustee Bazzi. Trustee Beydoun  
Others present: Mayor Pro Tem Dold, Interim Director Prosch, Opal Fearon, John Murray.
- 2) Introduction  
Welcome to new trustees Walker and Bazzi
- 3) Approval of Agenda  
Motion VC Stabley  
Support Treasurer Lawrie  
Motion passes unanimously

**B. Information Item**

- 1) **Mayor Jacobs – City Attorney Responses.**

**Motion to send findings to DDA attorney for review.**

Motion Treasurer Lawrie  
Support Trustee Beydoun  
Motion passes unanimously

**C. Action Items**

1. City / Com Dev Director proposal
2. CGE Lighting Project  
Motion to table action items 1&2

Motion Trustee Beydoun  
Support Treasurer Lawrie  
Motion passes unanimously

3. Budget Approval 2023-2024

Motion to rewrite budget layout for review on Tuesday May 16 meeting.

Motion Secretary Walkonis  
Support VC Stabley  
Motion passes unanimously

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

Motion to move meetings to council chambers

Motion Mayor Jacobs  
Support Trustee Hider  
Motion passes unanimously

Motion to move start time of meetings to 6pm on the 3<sup>rd</sup> Tuesday of each month.

Motion VC Stabley  
Support Trustee Beydoun  
Motion passes unanimously

**G. Adjournment**

Motion to adjourn

Motion VC Stabley  
Support Trustee Beydoun  
Motion passes unanimously