



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

REGULAR MEETING June 16, 2020

Garden City Downtown Development Authority held its June 16th, 2020 regularly scheduled public meeting onsite (at 29213 Ford Rd) and via Zoom, an electronic online format for those not comfortable with attending in person.

A. Call to Order 5:05pm

1) ROLL CALL

Members present: Mayor Randy Walker, Chair Bruce Boland, Vice Chair John Prosch, John Fleming, Kevin Kramis,

Members present via Zoom: Penny Klei, John Santeiu, Alex Beydoun* (*5:25pm)

Others present: Director Kimberly Dold, Admin Theresa Manuel, Property/Business Owner Mike Berry,

Members absent: (E) Orin Mazzoni, (A) Laurie Viviano, (A) Malik Hider

2) APPROVAL OF AGENDA

Motion to approve the Agenda by J Fleming, supported by J Prosch.

Motion passed unanimously.

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

1) Approval of Minutes - Regular Board Meeting: April 21, 2020

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

3) Acceptance of Finance Report as listed for March, April, and May 2020.

Motion to approve the Consent Agenda by P Klei, supported by J Fleming.

Motion passed unanimously.

C. ACTION ITEMS

1) Approval of 2020/21 DDA Budget

Motion to accept the 2020/2021 DDA Budget by R Walker, supported by J Fleming.

Motion passed unanimously.

2) Garden Plaza 'Blight' - tabled

Director Kim Dold and Chair Bruce Boland brought to the Board's attention the deterioration taking place behind the former Hider Building that is in need of attention. Due to multiple property owners, including the city, the board instructed K Dold to set up a meeting with business owners, ultimately to come up with a coherent financial plan to move forward for not only the blighted sidewalks but also including the parking lot as well.

D. Information Items

1) Mike Berry, property owner of the former Moose/Gym – Mr. Berry spoke about his new business endeavor and the parking lot restrictions. R. Walker explained the City has approved same side (of Ford Rd / Middlebelt Rd) parking with permission from surrounding business owners. Mr. Berry has done this and is asking for assistance in obtaining permission or other options to help with his current parking lot dilemma.

2) By-laws Committee –put on hold until the Covid Pandemic passes.

3) Façade Loan for Pierce Place aka Garden City Square I & II - Council approved assessment on 6-15-2020.

E. COMMITTEE REPORTS

1) Promotion Committee

a. Lucky Squirrel – May & June refunds mailed. July 18, August 15, Sept. 19 currently over 100 vendors.

b. Chili Cook Off - Nothing at this time

2) **Design Committee**- Kim will ask Sarah to set up a meeting for the Downtown Park Steering Committee.

3) **Maintenance Committee** – Nothing New at this time

4) **Marketing Committee** – Nothing New at this time

F. Open Discussion/Call to Audience - Introductions: Alex Beydoun, our newest Trustee is the owner of Friends Auto Service & Repair.

G. Adjournment 6:50pm