



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES July 18, 2023

This notice shall serve as your formal and official notification of the REGULAR DDA MEETING to be held on Tuesday July 18, 2023, AT 6:00 PM, in the Council Chambers of the Municipal Civic Center, 6000 Middlebelt Road, Garden City, Michigan 48135; (734) 261-2830.

A. Call to Order 6:00 PM

1) Roll Call

Mayor Jacobs, Chair Stabley, Secretary Walkonis, Treasurer Lawrie, Trustee Beydoun, Trustee Walker
Others present: J. Prosch

2) Introduction

3) Approval of Agenda

Motion Trustee Walker

Support Secretary Walkonis

To accept agenda, while striking B3 as we do not have the Report.

Motion passes 6-0

B. Consent Agenda Items: (motion as a whole)

1) Approval of Minutes – Reg Bd Mtg: June 20, 2023

2) Acceptance of Accounts Payable as listed: To date –July 2023

3) Acceptance of Finance Report as listed for June 2023

Motion Trustee Walker

Support Secretary Walkonis

Motion passes 6-0

C. Action Items

1) Nominations for Vice Chair

Nominations were made for Trustee Walker & Secretary Walkonis. Trustee Walker won vote 4-2.

2) Rules of procedure-Review/Adopt

Motion Mayor Jacobs

Support Trustee Hider

Motion passes 6-0

D. Information Items

1) Director’s report.

2) Mayors’ community development director proposal

E. Committee Reports

1) **Promotion Committee**

a. Lucky Squirrels – July 22, Sept 16 - Accepting applications now.

Motion made to move to action item to vote to donate to Straight Farmhouse.

Motion Trustee Hider

Support Mayor Jacobs

Motion passes 6-0

Motion made to pay 1000\$ to Straight Farmhouse from proceeds of July 22 Lucky Squirrel.

Motion Trustee Hider

Support Trustee Walker

Motion passes 6-0

2) **Design Committee**

3) **Maintenance Committee**

a. Lighting meter box update.

4) **Marketing Committee**

Open Discussion/Call to the Audience

G. Adjournment 6:43pm

**Respectfully submitted,
John Prosch
Interim Director**

ADA Accommodation. The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required. For assistance, please contact the Administration office at (734) 793-1660.