



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

REGULAR MEETING July 21, 2020

Garden City Downtown Development Authority held its July 21st, 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 8:30am

1) ROLL CALL

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

Members present via Zoom: Penny Klei, John Santeiu, Orin Mazzoni, Malik Hider

Others present: Director Kimberly Dold, Admin Theresa Manuel, Property/ Business Owner Fred Kanda

Members absent: (E) John Fleming, (A) Alex Beydoun

2) APPROVAL OF AGENDA

Motion to approve the Agenda by R Walker, supported by J Prosch.

Motion passed unanimously.

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

1) Approval of Minutes - Regular Board Meeting: June 16, 2020

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

3) Acceptance of Finance Report as listed for June 2020.

Motion to approve the Consent Agenda with the exception of the June Finance Report by J Santeiu, supported by P Klei.

Motion passed unanimously.

C. ACTION ITEMS

1) Chili Cook Off

Motion to approve cancelling the 2020 Chili Cook Off by J Prosch, supported by K Kramis.

Motion passed unanimously.

2) Evaluations

Motion to approve the annual Director and Admin evaluations by DDA Trustees Bruce Boland & Penny Klei prior to the August 18th DDA Board mtg.

Motion passed unanimously.

3) Document Retention Committee – Cleaning out the storage room / old documents, etc.

Motion to have the DDA Attorney review the City Policy for the retention of old files by K Kramis, supported by L Viviano.

Motion passed unanimously.

D. Information Items – (zoom video dropped)

1) Garden Plaza Project - Kim will address property owners with the goal to fix the parking lot & sidewalk.

2) Irrigation System damage/repair – Kim met with construction manager from Henkel & McCoy, he agreed to fix the ground work in front of Salvation Army.

3) Façade Loan for Pierce Place aka Garden City Square I & II – approved by Council.

4) Fred Kanda of RC & Drone Racing /former Maplewood Lumber - explained outdoor concept for electronic RC track.

E. COMMITTEE REPORTS

1) Promotion Committee

a. Lucky Squirrel – July 18: 135 vendors. All were asked to wear a mask. DDA provided 4 hand wash stations and 3 hand sanitizer stations. Great turn out considering the heat and circumstances.

b. Chili Cook Off – cancelled

c. GCC Pizza, Bar & Grill – Weekly car cruise-in on Thursday evenings.

2) **Design Committee-** Downtown Park Steering Committee on hold, Kim has been waiting to hear back from Sarah.

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

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

F. Open Discussion/Call to Audience – Kim renewed her notary. Kim has information surveys for each business. PKSA is offering a two for one deal.

G. Adjournment 9:30 am