



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

REGULAR MEETING MINUTES AUGUST 17, 2021

A. Call to Order 5:00PM

- 1) Roll Call
Member Present: Mayor Randy Walker, Chair John Fleming, John Prosch Kevin Kramis, John Santeiu, Penny Klei, Alex Beydoun, Malik Hider, & Stacy Karafotis
Others Present: Kimberly Dold, Theresa Manuel, Counsel Member Mark Jacobs, & Mike Berry
- 2) Introduction
- 3) 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 15, 2021
- 2) Acceptance of Accounts Payable as listed: To date – July, August 2021
- 3) Finance Report for May, June, July 2021

Motion to approve the Consent Agenda by P Klei, supported by J Santieu
Motion passed unanimously

C. Action Items

- 1) 29135/29137 Ford Rd (former Moose/gym) building color
Motion to deny paint color per the CBD ordinance, Section 154.356 Development Standards by K Kramis, supported by P Klei.
Ayes: Walker, Fleming, Prosch, Kramis, Santeiu, Klei, & Karafotis
Nays: Beydoun, Hider
Motion passes 7 - 2

D. Information Items

- 1) New Business / Updates
 - a. Poke Doo – 2051 Middlebelt, grand opening was nice, good turnout.
 - b. Salon 56 – 2071 Middlebelt, coming soon.
 - c. Chicken/Fish Takeout – 2041 Middlebelt, coming soon.
 - d. Women’s Boutique – 28537 Ford Rd, coming soon.
- 2) Military Banner Program – Board unanimously want to move forward.
- 3) Santaland Parade – Sponsorship fee paid. Would like to bring the float awards and Santa back to the parking lot, possible market event as well.
- 4) Car Cruise In Sponsorship – until further notice the DDA will no longer be a sponsor.

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrels- 8/14 make-up day for the vendors that had to close in June went well.
Two more coming up on 8/21 & 9/18.
 - b. DIA Bike Rides – 8/6 was small crowd but good time.
 - c. Job Fair – date TBD
 - d. Indie Art Fair – 8/15 very well attended by much younger crowd. Will continue to do more.
 - e. Chili Cook Off – 10/09 moving ahead with planning.
 - f. DIA Inside / Out - An idea to have a van tour for our seniors.
 - g. Santaland Parade – 11/27 will schedule meeting to plan something for afterwards.
- 2) **Design Committee**
 - a. Downtown Park Steering Committee
- 3) **Maintenance Committee**
 - a. Irrigation
 - b. Streetlights
- 4) **Marketing Committee**

F. Open Discussion/Call to Audience

Next DDA Meeting Sept. 21, 2021 @ 9:00 AM

G. Adjournment – 6:30 PM