



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

REGULAR MEETING MINUTES SEPTEMBER 21, 2021

**A. Call to Order 8:30AM**

- 1) Roll Call  
Member Present: Chair John Fleming, John Prosch, Kevin Kramis, John Santeiu, Malik Hider & Stacy Karafotis  
Absent & Excused: Mayor Randy Walker, Penny Klei  
Absent: Alex Beydoun  
Others Present: Director Kimberly Dold
- 2) Introduction
- 3) Approval of Agenda

***Motion to approve the Agenda by JSanteiu, supported by JProsch***  
***Motion passed unanimously***

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

- 1) Approval of Minutes - Regular Board Meeting: August 17, 2021
- 2) Acceptance of Accounts Payable as listed: To date – September 2021
- 3) Finance Report for July 2021

***Motion to approve the Consent Agenda by M Hider, supported by K Kramis***  
***Motion passed unanimously***

**C. Action Items**

- 1) Downtown Park Topographical Survey  
***Motion to approve \$12,000 to Hennessey Engineering to conduct topographical survey for the proposed downtown park by JSanteiu, supported by S Karafotis***  
***Motion passed unanimously***
- 2) Review of Façade Plan for 5652 Middlebelt New Development  
***Motion to deny request to use black brick on the façade of the new development as per CBD ordinance, by S Karafotis, supported by M Hider. Black may be used as an accent color.***  
***Motion passed unanimously***

**D. Information Items**

- 1) New Business / Updates
  - a. Former Viking Aluminum – AZ Distributors
- 2) Commons Corner Electronic Sign – tabled until further notice
- 3) Newsletter – in the works
- 4) Bus Stops – move forward with research

**E. Committee Reports**

- 1) ***Promotion Committee***
  - a. Lucky Squirrels- 8/21, 9/18
  - b. DIA Art Bus Tour – 9/29
  - c. Chili Cook Off – 10/09
- 2) ***Design Committee***
  - a. Downtown Park Steering Committee (see Action Item #1)
- 3) ***Maintenance Committee***
  - a. Irrigation – Most repairs complete (McD’s pole still not functional)
  - b. Streetlights – Corby Energy contracted to repair
- 4) ***Marketing Committee***

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

Need access to new property/business owners to make them aware of CBD ords.

**G. Adjournment – 10:01 AM**