



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

REGULAR MEETING AGENDA

TO THE CHAIR AND TRUSTEES OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND ALL INTERESTED PARTIES:

This letter shall serve as your formal and official notification of the Regular Meeting of Tuesday, January 20, 2015 at 8:30AM at the DDA Office, 29213 Ford Road, Garden City, Michigan.

The following items are on the agenda for your consideration:

A. Call to Order

- 1) Roll Call
- 2) Approval of Agenda

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

- 1) Approval of Minutes
 - (a) Regular Board Meeting: December 16, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date January 2015
- 3) Acceptance of Finance Report as listed for December 2014

C. ACTION ITEMS:

- 1) Garden City Master Plan Presentation - McKenna
- 2) State of the City Address/February DDA mtg
- 3) 2015 Mainstreet Conference
- 4) Temporary Maintenance Agreement
- 5) McKenna – Commons Corner Safety Bollards
- 6) O & E Column

D. Information Items

- 1) DTE Ford Road Street Lighting Project
- 2) Office Phone
- 3) Thomas Façade Loan Payoff
- 4) Executive Director PA
- 5) Commons Corner Flag Install

E. Committee Reports

- 1) Promotion Committee Update – *Kim Dold*
- 2) Design Committee Update – *Bruce Boland*
- 3) Maintenance Committee
- 4) Marketing Committee

F. Open Discussion/Call to Audience

G. Adjournment

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 contact the DDA office at 734-261-2830.

Bruce Boland, DDA/Chairman