



**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 on Tuesday, October 20, 2015 at 6:00PM at the DDA Office, located at 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: September 15, 2015
 - (b) Special Board Meeting: October 5, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date October 2015
- 3) Acceptance of Finance Report as listed for September 2015

C. ACTION ITEMS:

None

D. Information Items

- 1) CBD LED Upgrade Streetlamp Project
- 2) Tree Trimming/Maint
- 3) Gateway LED Upgrade Streetlamp Project

E. Committee Reports

- 1) Promotion Committee
 - a) Chili Cook Off 10/10
 - b) Trunk or Treat 10/29
 - c) Santa Land 11/28
 - d) Business Expo 11/28
 - e) Tree Lighting 11/30
- 2) Design Committee - Commons Corner Bollard Project
- 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.

Steve Valenti, DDA/Chairman