



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

SPECIAL MEETING MINUTES – October 5, 2015

A. Call to Order 6:04PM

1) Roll Call

Members present: Mayor Randy Walker, Vice Chair Bruce Boland, Treasurer Penny Klei, John Fleming, John Santeiu, and Bob Squires.

Others present: Director Kimberly Dold, Theresa Manuel

Members absent: (EXC)Chairman Steve Valenti, (EXC) John Prosch, (EXC) Melissa Freeman, (EXC) Orin Mazzoni,

2) Approval of Agenda

Motion to approve the Agenda by John Fleming supported Penni Klei.

Motion passed unanimously

B. ACTION ITEMS:

1) Tree trimming BID approval

Motion by John Santeiu, supported by John Fleming to approve the tree trimming BID from Horton Tree Services in the amount of \$13,200.00 and to approve any fees associated with tree removals if necessary.

2) Special Event Resolution

DDA attorney, Joe Couvieur, advised against creating a policy. No action taken.

C. Open Discussion/Call to Audience

D. Adjournment

Motion to adjourn at 6:14PM

Motion to adjourn by John Santeiu supported by John Fleming.

Motion passed unanimously