



**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, December 15, 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: November 17, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date December 2015
- 3) Acceptance of Finance Report as listed for November 2015 – Not Available

C. ACTION ITEMS:

None

D. Information Items

- 1) Gateway LED Upgrade Financing
- 2) Artwork Removal
- 3) DTE Gas Vault Relocation

E. Committee Reports

- 1) Promotion Committee – next mtg January 12th @ 11:30am & 6pm
 - a) Santa Land 11/28
 - b) Business Expo 11/28
 - c) Tree Lighting 11/30
- 2) Design Committee
- 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