



**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, February 24, 2015 at 10:00AM at Alberts on the Alley, 5651 Middlebelt 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: January 20, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date February 2015
- 3) Acceptance of Finance Report as listed for January 2015

C. ACTION ITEMS:

- 1) Maintenance Agreement
- 2) Commons Corner Christmas Tree

D. Information Items

- 1) DTE Ford Road Street Lighting Project
- 2) Commons Corner Flag Install
- 3) Wayfinding Project
- 4) Commons Corner Safety Bollards

E. Committee Reports

- 1) Promotion Committee Update
- 2) Design Committee Update
- 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