



**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, March 24, 2015 at 8:30AM 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: February 24, 2015
 - (b) Special Board Meeting: March 10, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date March 2015
- 3) Acceptance of Finance Report as listed for February 2015

C. ACTION ITEMS:

- 1) Maintenance Agreement
- 2) DDA Executive Director Contract
- 3) DDA Executive Board Election
- 4) DDA Website Proposal – Palmerworks Design
- 5) VPN/Remote Desktop

D. Information Items

- 1) DTE Ford Road Street Lighting Project
- 2) Commons Corner Flag Install
- 3) Commons Corner Safety Bollards
- 4) Pavilion
- 5) DDA FYE16 Pencil Budget

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