



**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, May 19, 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: April 21, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date May 2015
- 3) Acceptance of Finance Report as listed for April 2015

C. ACTION ITEMS:

- 1) Santaland Parade Title Sponsorship

D. Information Items

- 1) Pavilion
- 2) DTE Community Lighting Project - CBD
- 3) Gateway Lighting Project
- 4) DDA FYE16 Pencil Budget
- 5) Commons Corner Flag Install
- 6) Dairy Queen safety issue
- 7) State Reimbursement

E. Committee Reports

- 1) Promotion Committee
 - a) GC Taste Fest 5/19
 - b) Flea Circus 6/13
 - c) Lucky Squirrel 6/27
 - d) Flag/Pole Dedication 6/9
- 2) Design Committee
 - a) Bollards
- 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