



**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, June 16, 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: May 19, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date June 2015
- 3) Acceptance of Finance Report as listed for May 2015

C. ACTION ITEMS:

- 1) Commons Corner Bollard Project
- 2) Review of the 2015-16 Goals and Workplan
- 3) PA for Administrative Assistant

D. Information Items

- 1) Pavilion
- 2) DTE Community Lighting Project - CBD
- 3) Gateway Lighting Project
- 4) Letter of Thanks Fire Department
- 5) State Reimbursement
- 6) ICSC Idea Exchange – July 23/Novi

E. Committee Reports

- 1) Promotion Committee
 - a) Flag/Pole Dedication 6/9
 - b) Flea Circus 6/13
 - c) Lucky Squirrel 6/27
 - d) Chili Cook Off 10/10
- 2) Design Committee
- 3) Maintenance Committee
- 4) Marketing Committee
 - a) Tom Borg Consulting

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