



**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, July 21, 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: June 16, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date July 2015
- 3) Acceptance of Finance Report as listed for June 2015

C. PRESENTATION

- 1) New Website/Blog – Rick Palmer

D. ACTION ITEMS:

- 1) Tree Trimming/Maint
- 2) Staff Review/Recommendation

E. Information Items

- 1) Pavilion
- 2) DTE Community Lighting Project - CBD
- 3) Gateway Lighting Project
- 4) Commons Corner Bollard Project

F. Committee Reports

- 1) Promotion Committee
 - a) Lucky Squirrel 6/27 (cancelled), 7/25 (sold out), 8/22
 - b) Chili Cook Off 10/10
 - (a) GCBA Afterburn
- 2) Design Committee
- 3) Maintenance Committee
 - a) Ordinance Officer meeting
- 4) Marketing Committee
 - a) ICSC Conference
 - b) GC Café
 - c) Dunkin Donuts

G. Open Discussion/Call to Audience

H. 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