



**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, August 18, 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: July 21, 2015
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date August 2015
- 3) Acceptance of Finance Report as listed for July 2015

C. ACTION ITEMS:

- 1) Gateway Lighting Project

D. Information Items

- 1) Commons Corner Bollard Project
- 2) Santa Land Parade Title Sponsor Agreement
- 3) CBD LED Upgrade Streetlamp Project
- 4) Tree Trimming/Maint RFP
- 5) DDA Website

E. Committee Reports

- 1) Promotion Committee
 - a) Lucky Squirrel 6/27 (cancelled), 7/25 (sold out), 8/22
 - b) Chili Cook Off 10/10
 - c) Santa Land 11/28
- 2) Design Committee
- 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