



**City of Garden City**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Board of Trustees**  
**REGULAR MEETING 10/18/2016**

**A. Call to Order 6:03pm**

- 1) Roll Call

**Members present:** Mayor Randy Walker, Chair Bruce Boland, Treasurer John Fleming, Secretary Penny Klei, Melissa Freeman, Bob Squires

**Others present:** Director Kimberly Dold, Theresa Manuel, Council Member Mark Jacobs

**Members absent:** (EXC) John Santeiu (EXC) Orin Mazzone (EXC) Steve Valenti (EXC) John Prosch.

- 2) Approval of Agenda

**Motion to approve the Agenda by Penny Klei, supported by Bob Squires.**

*Motion passed unanimously*

**B. Consent Agenda Items: (motion as a whole)**

- 1) Approval of Minutes

(a) Regular Board Meeting: September 20, 2016

- 2) Acceptance of Accounts Payable as listed:

(a) To date – October 2016

- 3) Acceptance of Finance Report as listed for September 2016

**Motion to approve the Consent Agenda by John Fleming, supported by Randy Walker**

*Motion passed unanimously*

**C. ACTION ITEMS: None**

**D. Information Items**

- 1) DTE Gateway LED Upgrade Project

DTE has quite a bit of the project underway. The poles have been removed from the west gateway and as of today, the lighting has been removed from the majority of the east gateway.

- 2) CGE Central Business District LED Upgrade Project

All paperwork has been signed and submitted to CGE. The globes are in, however the lenses have just recently been ordered and can take up to 6 weeks to come in.

- 3) Garden Plaza Dumpster Enclosure

I am in possession of a Petition that I will be asking a few of the Garden Plaza property owners to sign. Once they do, the petition will be forwarded to City Council for approval, and then a Public Hearing date will be set.

**E. Committee Reports**

- 1) **Promotion Committee**

a) Harvest Market –Friday, October 14th, was not as well attended.

b) Chili Cook Off – October 8: All positive Feedback.

c) Santaland Parade – November 26: Immediately following parade, we will have a tent area for Santa to visit and hot chocolate available. 2<sup>nd</sup> Annual Holiday Craft Show & Business Expo in collaboration with the GCBA will be held at the Moose, will also help promote Small Business Saturday.

d) Tree Lighting – November 28: Tipton interested in students performing.

- 2) **Design Committee** – Lights going up. Mulch going in flower beds.

- 3) **Maintenance Committee** – Woodchuck, rat bait, bright lights in business windows/signage, and brick pavers discussed.
- 4) **Marketing Committee** –waiting on McDonald’s to submit new design. Westland decided it will not move forward with an art center at the Hawthorne Valley property.

**F. Open Discussion/Call to Audience**

Penny Klei excused at 7:00pm

\$20.00 Tickets available for Garden City Art Center Laughing Pig Comedy Show at the Moose.

Make A Senior Smile coming up Sat. November 5<sup>th</sup>.

Nov 17 -20 GCHS Theater present Peter & the Starcatcher \$10

**G. Adjournment 7:27pm.**