



**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, October 18, 2016 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: 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

C. ACTION ITEMS

D. Information Items

- 1) DTE Gateway LED Upgrade Project
- 2) CGE Central Business District LED Upgrade Project
- 3) Garden Plaza Dumpster Enclosure

E. Committee Reports

- 1) **Promotion Committee**
 - a) Harvest Market – September 16 – October 28
 - b) Chili Cook Off – October 8
 - c) Santaland Parade – November 26
 - d) Tree Lighting – November 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.

Bruce Boland, DDA/Chairman