



**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, December 20, 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: November 15, 2016
- 2) Acceptance of Accounts Payable as listed:
  - (a) To date – December 2016
- 3) Acceptance of Finance Report as listed for November 2016

**C. ACTION ITEMS**

- 1) CBD Streetlamp Repairs

**D. Information Items**

- 1) DTE Gateway LED Upgrade Project
- 2) DDA Audit Report

**E. Committee Reports**

- 1) **Promotion Committee**
  - a) Santaland Parade – November 26
  - b) Business Expo – November 26
  - c) Tree Lighting – November 28

**2017 Dates**

Lucky Squirrel - May 13/20  
Bacon Run - June 3  
Flea Circus - June 10  
Lucky Squirrel - September 23/24  
Chili Cook Off - October 14

- 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