



**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, May 17, 2016 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:*

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**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: April 19, 2016
- 2) Acceptance of Accounts Payable as listed:
  - (a) To date – May 2016
- 3) Acceptance of Finance Report as listed for April 2016

**C. ACTION ITEMS:**

- 1) Appoint DDA By-Laws Review Committee
- 2) Schedule Staff Reviews
- 3) Wayne County Records Request

**D. Information Items**

- 1) DTE Gas Vault Relocation/Restoration
- 2) Mainstreet Convention, Milwaukee, WI 5/23 – 5/25

**E. Committee Reports**

- 1) **Promotion Committee**
  - a) GC Taste Fest – May 17
  - b) Lucky Squirrel – May 21
  - c) Great Bacon 5K – June 4
- 2) **Design Committee**
  - a) Bollard RFD – on hold
- 3) **Maintenance Committee**
  - a) Landscape bed in front of New Peking
  - b) Irrigation maintenance / bed watering schedule
- 4) **Marketing Committee**
  - a) Dunkin Donuts update

**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