



**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, July, 19, 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:

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: June 21, 2016
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date – July 2016
- 3) Acceptance of Finance Report as listed for June 2016

C. ACTION ITEMS:

- 1) Executive Director Review

D. Information Items

- 1) DTE Gas Vault Restoration Work
- 2) CGE LED Upgrade
- 3) Art Center Open House – July 14
- 4) ICSC Idea Exchange – July 14
- 5) By Law Committee Report
- 6) State Form 5176 Submission

E. Committee Reports

- 1) **Promotion Committee**
 - a) Scavenger Hunt/Music in the Park – July 28
 - b) Lucky Squirrel – September 17
 - c) Chili Cook Off – October 8

- 2) **Design Committee**

- 3) **Maintenance Committee**

- 4) **Marketing Committee**

- a) Great Lakes Burger Bar update
- b) McDonalds 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