



**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, February 21, 2017 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: December 20, 2017
- 2) Acceptance of Accounts Payable as listed:
  - (a) To date –January / February 2017
- 3) Acceptance of Finance Report as listed for December 2016, January 2017

**C. ACTION ITEMS**

- 1) Officer Nomination Committee Selection
- 2) Vice Chairperson Vacancy
- 3) Carter Lawn Services Agreement 1 Year Extension

**D. Information Items**

- 1) Kmart update
- 2) McDonalds update
- 3) Dunkin Donuts update
- 4) Patel Brothers
- 5) New Businesses - Battery Depot, Carving Cave Gifts, Pebbles Persian Bakery, Mystic Massage Spa
- 6) Market Place Newspaper
- 7) CGE Streetlamp Repair & Amperage Readings
- 8) Michigan Public Acts 505-510 of 2016
- 9) DDA Draft Budget FYE 2018
- 10) Great Lakes Art Center
- 11) Hershey Shoes Sidewalk Issues
- 12) Farmers Market

**E. Committee Reports**

- 1) **Promotion Committee**
  - a) Valentine's Day Willy the Pig Contest

**2017 Dates**

- Lucky Squirrel - May 13/RD20
- Pig Races - June 2
- Bacon Run - June 3
- Flea Circus - June 10
- Scavenger Hunt - July
- Taste of the Art - September 23
- Lucky Squirrel - September 23/RD24
- Chili Cook Off - October 14
- Trunk Or Treat - October 26
- Santaland - November 25
- Tree Lighting - November 27

- 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