



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, June 20, 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: April 18, 2017
- 2) Acceptance of Accounts Payable as listed: To date –June 20, 2017
- 3) Acceptance of Finance Report as listed for March, April, May 2017

C. ACTION ITEMS

- 1) 5th Annual Western Wayne Business Leadership Banquet
- 2) ICSC Idea Exchange

D. Information Items

- 1) State Reimbursement of Tax Increment Finance Authority PP TIF Loss
- 2) GCPD Training Room
- 3) Public Hearing for Proposed Lighting/Sign Ord in the DDA District
- 4) Goal Review

E. Committee Reports

- 1) **Promotion Committee**
 - a) Lucky Squirrel
 - b) Great Bacon 5K
 - c) Flea Circus
 - d) Chili Cook Off
- 2) **Design Committee** - schedule meeting
- 3) **Maintenance Committee**
 - a) Backflow Preventer
 - b) Irrigation
 - c) Streetlamp Painting
- 4) **Marketing Committee**
 - a) McDonalds
 - b) Marion House

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.

