



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES 2/21/2017

A. Call to Order 6:00pm

- 1) Roll Call

Members present: Mayor Walker, Chair Bruce Boland, , Secretary Penny Klei, John Santeiu, Melissa Freeman, Bob Squires, George Karafotis

Others present: Director Kimberly Dold, Theresa Manuel, Jeffrey Dold, Council Member Mark Jacobs

Members absent: (EXC) Orin Mazzoni (EXC) John Prosch (EXC) John Fleming

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

Motion to approve the Consent Agenda by Penny Klei, supported by Bob Squires.

Motion passed unanimously

C. ACTION ITEMS

- 1) Officer Nomination Committee Selection -

A three-member nomination committee shall be appointed by the Chairperson with approval from the Board of Authority annually in February.

Motion to appoint Gerorge Karafotis, Bob Squires, and John Santeiu to serve on the Executive Board Selection Committee by Randy Walker, supported by Bob Squires.

Motion passed unanimously

- 2) Vice Chairperson Vacancy

Trustee Valenti's resignation has created a vacancy in the office of Vice Chair. Per the DDA Bylaws, the vacancy may be filled by the Board for the unexpired portion of the term, which in this case would be midnight, April 30th, 2017.

- 3) Carter Lawn Care Agreement 1 Year Extension

Motion to extend Carter Lawn Services for one year by John Santeiu, supported by Penny Klei.

Motion passed unanimously

D. Information Items

- 1) Kmart Update - this is a leased property.
- 2) McDonalds Update - Kim was able to reach out and obtain info.
- 3) Dunkin Donuts Update - Special Permit due to expire Sept. 2017
- 4) Patel Brothers - New Construction 2017
- 5) New Businesses - Battery Depot, Carving Cave Gifts, Pebbles Persian Bakery, Discount Cabinet & Flooring,
- 6) Market Place Newspaper new to Garden City
- 7) CGE Streetlamp Repair & Amperage Readings - some repairs / amp readings reduced by half. Garden City will be featured in a marketing video.

- 8) Michigan Public Acts 505-510
- 9) DDA Draft Budget FYE 2018
- 10) Great Lakes Art Center - moving forward
- 11) Hershey Shoes Sidewalk Issues - pics/discussion
- 12) Farmers Market - Michelle Nixon and Melissa Pauly-Geimer are lining up farmers.

E. Committee Reports

- 1) **Promotion Committee** - Valentine's Day Willy the Pig Contest- 11 entries. 1st place was dinner for two at the Golden Feather. 2nd place was \$20 gift card from Villa Bakery.

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** Nothing at the moment
- 3) **Maintenance Committee** Spring Clean Up
- 4) **Marketing Committee** Party Animal is looking to relocate where there is additional parking.

F. Open Discussion/Call to Audience

Mandalay Bay has opened on Warren Rd.
Warren Valley/ Dearborn Hts is for sale.

G. Adjournment 7:27pm