



**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, November 17, 2015 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: October 20, 2015
- 2) Acceptance of Accounts Payable as listed:
  - (a) To date November 2015
- 3) Acceptance of Finance Report as listed for October 2015

**C. ACTION ITEMS:**

- 1) DTE Gateway Streetlamp Upgrade Contract
- 2) Approval of 2016 DDA Meeting Schedule

**D. Information Items**

- 1) CBD LED Upgrade Streetlamp Project
- 2) PPT State Reimbursement
- 3) Garden Plaza/Town Center Parking Lots / Snow Removal
- 4) Thank You Letters
- 5) Artwork Removal
- 6) DTE Gas Vault Relocation

**E. Committee Reports**

- 1) Promotion Committee
  - a) Trunk or Treat 10/29
  - b) Santa Land 11/28
  - c) Business Expo 11/28
  - d) Tree Lighting 11/30
- 2) Design Committee - Commons Corner Bollard Project
- 3) Maintenance Committee - Tree Trimming, Holiday Lights, Fall Clean Up
- 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.

Steve Valenti, DDA/Chairman