



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

SPECIAL MEETING MINUTES
3/16/2015

A. Call to Order

1) Roll Call

Members present: Chairman Bruce Boland, Vice Chairman Dan York, Secretary Penni Klei, Steve Valenti, Melissa Freeman, and Bob Squires

Others present: Director Kimberly Dold and Theresa Manuel

Members absent: (EXC) Orin Mazzoni, (EXC) John Prosch, (ABS) John Santeiu, (EXC) Mayor Randy Walker, (EXC) John Fleming

2) Approval of Agenda

Motion to approve the Agenda by Dan York, supported Bob Squires.

Motion passed unanimously

B. **ACTION ITEMS**

1) **DDA Draft Budget FYE 16**

Discussion:

TIF down because of Property Value is down.

Duplicate line for DTE Lighting to be removed.

Motion to approve the DDA Draft Budget by Penny Klei, supported Steve Valenti.

Motion passed unanimous

C. Open Discussion/Call to Audience

Bruce gave notification that the April 17, 2015 DDA board meeting would be rescheduled for March 17, 2015 at 8:30am.

D. Adjournment 7:00 pm