



**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 21, 2016 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:*

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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: May 17, 2016
- 2) Acceptance of Accounts Payable as listed:
  - (a) To date – June 2016
- 3) Acceptance of Finance Report as listed for May 2016

**C. ACTION ITEMS:**

- 1) Review of Executive Director PA

**D. Information Items**

- 1) DTE Gas Vault Restoration Work
- 2) DTE Gateway Project Update
- 3) Garden Plaza Dumpster Enclosure
- 4) Art Center Open House – July 14
- 5) ICSC Idea Exchange – July 14

**E. Committee Reports**

**1) Promotion Committee Reports**

- a) GC Taste Fest – May 17
- b) Lucky Squirrel – May 21
- c) Great Bacon 5K – June 4
- d) Flea Circus – June 11

**Coming Up**

- a) Scavenger Hunt/Music in the Park

**2) Design Committee**

- a) Bollard RFD – on hold

**3) Maintenance Committee**

- a) Irrigation
- b) Rat Traps
- c) Ford/Middlebelt vacant lot upgrade

**4) Marketing Committee**

- a) Great Lakes Burger Bar update
- b) McDonalds update

**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