



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, January 19, 2016 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:

- 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: November 17, 2015
 - 2) Acceptance of Accounts Payable as listed:
 - (a) December 2015
 - (b) To date – January 2016
 - 3) Acceptance of Finance Report as listed for November 2015 / December 2015

- C. ACTION ITEMS:**
 - 1) Gateway LED Upgrade Financing
 - 2) Purchase of DDA 'Attire' for Board/Staff
 - 3) Mainstreet Conference Attendance

- D. Information Items**
 - 1) Artwork Removal
 - 2) DTE Gas Vault Relocation
 - 3) CBD Energy Proposal for CBD Street Light Upgrade
 - 4) Event Calendar Review
 - 5) DDA Façade Loan Review
 - 6) Marketing Seminar – February 25, 2016
 - 7) DDA Board Vacancy (DDA Property Interest)

- E. Committee Reports**
 - 1) Promotion Committee
 - a) Santa Land 11/28
 - b) Business Expo 11/28
 - c) Tree Lighting 11/30
 - 2) Design Committee
 - a) Bollard RFD
 - 3) Maintenance Committee
 - a) Tree Trimming
 - b) Holiday Lights
 - 4) Marketing Committee
 - a) Weinstein properties

- 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