



**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, February 16, 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: January 19, 2016
- 2) Acceptance of Accounts Payable as listed:
 - (a) To date – February 2016
- 3) Acceptance of Finance Report as listed for January 2016

C. ACTION ITEMS:

- 1) Nomination of Three for Executive Board Selection Committee
- 2) DTE Gateway Light Project

D. Information Items

- 1) Review of DDA 'Attire' for Board/Staff
- 2) DTE Gas Vault Relocation
- 3) Marketing Seminar – February 25, 2016
- 4) DDA Board Vacancy (DDA Property Interest)

E. Committee Reports

- 1) Promotion Committee
 - a) Red Pig Road Rally – May 14
 - b) GC Taste Fest – May 17
 - c) Lucky Squirrel – May 21
- 2) Design Committee
 - a) Bollard RFD – on hold
- 3) Maintenance Committee
- 4) Marketing Committee
 - a) Tom Borg, Marketing Seminar – February 25

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