



**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, March 15, 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: February 16, 2016
  - 2) Acceptance of Accounts Payable as listed:
    - (a) To date – March 2016
  - 3) Acceptance of Finance Report as listed for January 2016 & February 2016
  
- C. ACTION ITEMS:**
  - 1) Executive Board Nomination Committee's presentation of Slate of Officers
  - 2) Election of Executive Board Officers
  - 3) Draft DDA FY 16/17 Budget
  
- D. Information Items**
  - 1) DTE Gas Vault Relocation
  - 2) CBD Streetlamp Upgrade Project
  - 3) DTE Gateway Upgrade Project
  - 4) Vacant Property Registration & Maintenance Ordinance
  
- 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**
    - a) Straight Farmhouse Banners
  - 4) **Marketing Committee**
    - a) Tom Borg, Marketing Seminar – February 25
    - b) 29236 Ford Rd/Ford Rd Barbers 2<sup>nd</sup> Floor C of O
    - c) 29525 Ford Rd/Plymouth Physical Therapy
    - d) 5926 Middlebelt/Beirock Wraps
    - e) 30112 Ford Rd/Bakery/Deli
    - f) 29135 Ford Rd/Former MECS
  
- 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