



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, November 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: October 18, 2016
 - (b) Special Board Meeting: November 3, 2016
 - 2) Acceptance of Accounts Payable as listed:
 - (a) To date – November 2016
 - 3) Acceptance of Finance Report as listed for October 2016

- C. ACTION ITEMS**
 - 1) Elite Eyewear Concrete Issue
 - 2) Theresa Manuel PA
 - 3) DDA Computers

- D. Information Items**
 - 1) DTE Gateway LED Upgrade Project
 - 2) CGE Central Business District LED Upgrade Project
 - 3) LED Lighting Ordinance Violations
 - 4) Joe D's Parking Improvement
 - 5) 2017 Farmers Market

- E. Committee Reports**
 - 1) **Promotion Committee**
 - a) Harvest Market – September 16 – October 28
 - b) Trunk Or Treat – October 27
 - c) Santaland Parade – November 26
 - d) Business Expo – November 26
 - e) Tree Lighting – November 28
 - 2) **Design Committee**
 - 3) **Maintenance Committee** – Fall Clean Up, Mulch, Holiday Lighting
 - 4) **Marketing Committee** – Mary Jo Grand

- 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.

Bruce Boland, DDA/Chairman