

City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES 7/18/2017

Call to Order 8:47AM

Roll Call

Members present: Chair John Prosch, Vice Chair Bruce Boland, Secretary John Fleming, Treasurer George Karafotis, Laurie Viviano, Penny Klei,

Others present: Director Kimberly Dold

Members absent: (A) Orin Mazzoni, (A)Melissa Freeman, (A)Bob Squires, (E)Mayor Randy Walker, (E) John Santeiu, (E) Admin Asst Theresa Manuel
Approval of Agenda

Motion to approve the Agenda by B Boland, supported by P Klei.

Motion passed unanimously

Consent Agenda Items: *(motion as a whole)*

Approval of Minutes

Regular Board Meeting: June 20, 2017

Acceptance of Accounts Payable as listed:

To date – July 18, 2017

Acceptance of Finance Report as listed for June 2017

Motion to approve the Consent Agenda by P Klei, supported by J Fleming.

Motion passed unanimously

ACTION ITEMS

1) DDA Goals FY 17/18

Motion to approve goals as presented by J Fleming, supported by B Boland.

Discussion: conduct preliminary research on acquisition opportunities. Dairy Queen safety

issue: review need for MDOT approval with K Roney. Schedule meeting with B Dekle, current

owner, Monica, Police Chief, DDA, K Roney.

Motion passed unanimously

Information Items

1) Streetscape Painting

Director Dold will contact Seaway Painting in Livonia for a quote.

2) Proposed Lighting/Sign Ord in the DDA District

City Council split the Ordinance into 2 separate. Since there were changes

made to the original ordinance recommendation since the first Public

Hearing, there will be another Public Hearing on August 14th.

Committee Reports

Promotion Committee -

- a) Lucky Squirrel: 9/23 - sold out
- b) Scavenger Hunt: 8/7 - 8/18
- c) Chili Cook Off: 10/14

Design Committee - Will schedule meeting to conduct research on pavilion priorities.

Maintenance Committee

Marketing Committee - Kim

Announced at ICSC Idea Exchange that Planet Fitness would be moving into the

Kmart location.

No word yet on who bought the Marion House.

New businesses moving in to Sheridan Square - Key Nutrition & Cake/
Pastry Bakery.

GC Cafe has begun their expansion project.

Open Discussion/Call to Audience

Adjournment: 10:27AM