

City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES 10/17/2017

Call to Order 6:16pm

Roll Call

Members present: Mayor Randy Walker, Chair John Prosch, Vice Chair Bruce Boland, Secretary John Fleming, Melissa Freeman, Penny Klei

Others present: Director Kimberly Dold, Administrative Assistant Theresa Manuel, Marty Jaynes

Members absent: (E) Orin Mazzone, (E) Bob Squires, (E) Laurie Viviano, (E) George Karafotis, (E) John Santeiu

Approval of Agenda

**Motion to approve the Agenda by R Walker, supported by J Fleming.
Motion passed unanimously**

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

Approval of Minutes

Regular Board Meeting: September 26, 2017

Acceptance of Accounts Payable as listed:

To date – October 17, 2017

Acceptance of Finance Report as listed for September 2017 (not available at this time)

Motion to approve the Consent Agenda by John Fleming, supported by Bruce Boland.

Motion passed unanimously

ACTION ITEMS

1) Gateway Light Pole Holiday Decorations

Motion to spend \$6,900 for a one year lease and cost of installation on decorations

for the Gateway Light Poles by J Flemming, supported by B Boland.

Motion passed unanimously

Information Items

1) Moose Lodge/Great Lakes Art Center Update

Marty Jaynes stated there is a current offer on the building with a \$50,000 deposit, of which

1/2 is non refundable. Marty believes the intention is to demo the Moose portion and use the space for parking and strip type retail.

2) MDA Annual Statewide Conference : 10/17 - 10/19/2017 in Bay City

3) Report on the Western Wayne Business Leadership Banquet - Kim said everything was good.

Committee Reports

Promotion Committee -

a) Chili Cook Off - Regardless of the rain, we had a nice turn out.

b) Small Business Saturday - Promotional items ordered. Craft/Business Expo canceled.

c) Santaland Parade - nothing new

Design Committee - on hold

Maintenance Committee - Fall clean up underway

Marketing Committee

a) Former Kmart property - waiting to hear back from Planet Fitness

b) Kroger - open to all offers to buy or lease

c) Weinstein properties - slowly fixing up Wicked Tattoo building.

Intimate Ideas has moved.

Open Discussion/Call to Audience

November DDA meeting date changed to the 28th at 8:30am

Marty Jaynes complimented the Chili Cook Off.

Adjournment: 6:44PM

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