



**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 20, 2018 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) Special Board Meeting: February 26, 2018
- 2) Acceptance of Accounts Payable as listed: To date –March 2018
- 3) Acceptance of Finance Report as listed for February 2018

C. ACTION ITEMS

- 1) Election of Executive Board
- 2) Santaland Parade Sponsorship

D. Information Items

- 1) Marketing Task Force Update
- 2) Senate Bill 393 - Recodified TIF Bill

E. Committee Reports

1) **Promotion Committee**

- a) Lucky Squirrel - May 5 (rain date - May 12)
- b) Flea Circus - June 2
- c) Lucky Squirrel - Sept 22 (rain date - Sept 29)
- d) 11th Annual Chili Cook Off - Oct 13
- e) Tree Lighting - Nov 26

2) **Design Committee**

3) **Maintenance Committee**

4) **Marketing Committee**

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.

John Prosch, DDA/Chairman