



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MIMUTES 3/20/2018

A. Call to Order

1) Roll Call

Members present: Mayor Randy Walker, Chair John Prosch, Vice Chair Bruce Boland, Secretary John Fleming, Orin Mazzoni, John Santeiu, Penny Klei

Others present: Director Kimberly Dold, Administrative Assistant Theresa Manuel, Santaland Committee Member Kevin Kramis, City Councilwoman Kelly Kerwin

Members absent: (E) Bob Squires, (E) Laurie Viviano (E) George Karafotis

2) Approval of Agenda

Motion to approve the Agenda by J Fleming, supported by R Walker

Motion passed unanimously

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

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

Motion passed unanimously

C. ACTION ITEMS

1) Election of Executive Board

Motion to accept the Nominating Committee report for DDA Slate of Officers by R Walker, supported by P Klei.

Motion passed unanimously.

Motion to close the nominations and to accept the slate of Officers as presented by the Nominations Committee

by O Mazzoni, supported by J Santeiu. Motion passed unanimously.

2) Santaland Parade Sponsorship

As a Coalition Member, Penny Klei abstained from voting.

K Dold requested that the participating vehicle representing the DDA be placed closer to the front of the parade.

Motion to approve the Santaland Title Sponsorship agreement for 2018/2019 as written by J Fleming, supported

by B Boland. Motion passed unanimously.

D. Information Items

1) Marketing Task Force Update

Several met with some great ideas including an Open House Forum to showcase vacant buildings.

2) Senate Bill 393 - Recodified TIF Bill

Information in packet, no changes at this time.

E. Committee Reports

1) **Promotion Committee**

a) *Lucky Squirrel - May 5 (rain date - May 12) SOLD OUT*

b) *Flea Circus - June 2 FILLING UP*

c) *Lucky Squirrel - Sept 22 (rain date - Sept 29) ALMOST SOLD OUT*

d) *11th Annual Chili Cook Off - Oct 13 Looking for Sponsors*

e) *Tree Lighting - Nov 26 - Mark your calendar*

2) **Design Committee** - *need direction for improvements*

3) **Maintenance Committee** - *Extremely pleased with Carter's Lawn Service*

4) **Marketing Committee** - *nothing more*

F. Open Discussion/Call to Audience

B Boland - would like to see clean up and removal of unnecessary signage enforced by the ordinance officer.

J Fleming - DQ line

K Kerwin - in addition to seeing the light, signage, vacancy, blight & nuisance ordinances addressed, we need to include maintenance is also required.

R Walker - City will be attacking blight, giving civil infractions (no longer misdemeanors) so DPS can take care of things adding to property owners taxes.

- County will notify the city of building foreclosures.

- Newsletter will be going out with water bill.

- Volunteers needed to help finish the painting of 300 fire hydrants Sat. April 28.

- Documentary viewing and discussion on the opiate impact will be held at O'Leary Auditorium on Thursday, April 26 @ 6:00pm. Doors open at 5:30pm.

K Kramis - Bacon Run is looking for sponsors.

K Dold - Budget Workshop, April 2 at 6:00pm at the police station.

- Proceeding with the Open and Start of a new mock business in GC.

- DDA has a new contract with Toshiba, upgraded copier machine with a monthly savings.

J Fleming - Kiwanis Pig Race, St. Thomas on April 14 at 6:30pm

NEXT MEETING TUESDAY, APRIL 17 AT 6:00PM

G. Adjournment 9:41 AM