



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, December 18, 2018 at 5:00PM at the DDA Office, located at 29213 Ford Road, Garden City, Michigan.

The following items are on the agenda for your consideration:

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- 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 16, 2018
 - 2) Acceptance of Accounts Payable as listed: To date – December 2018
 - 3) Acceptance of Finance Report as listed for October/November 2018

 - C. ACTION ITEMS**
 - 1) Trunk or Treat Relocation
 - 2) 2019 DDA Regular Meeting Schedule
 - 3) 2019 Lucky Squirrel(s)

 - D. Information Items**
 - 1) Officer Bruce Shippe - Video Information Program
 - 2) Beaudrie Special Assessment Payoff
 - 3) Thank You Notes

 - E. Committee Reports**
 - 1) **Promotion Committee**
 - RECAP**
 - a. Trunk or Treat - Oct 25
 - b. Coffee With a K9 - Nov 13
 - c. Santa Land - GC Cafe - Nov 24
 - d. Tree Lighting - Nov 26
 - e. 2019 EVENT SCHEDULE
 - 2) **Design Committee**
 - a. Committee Interest
 - 3) **Maintenance Committee**
 - a. NE Ford Rd Streetlamp Issues
 - 4) **Marketing Committee**
 - a. LA Fitness
 - b. Weinstein Properties
 - c. McDonalds

 - 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