



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, January 15, 2019 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) Regular Board Meeting: December 18, 2018
- 2) Acceptance of Accounts Payable as listed: To date – January 2019
- 3) Acceptance of Finance Report as listed for December 2018

C. ACTION ITEMS

- 1) House of Pets Signage Grant
- 2) Lucky Squirrel Manager
- 3) Main Street Now Conference

D. Information Items

- 1) Clean Energy Early Buyout Information
- 2) 'Welcome to Downtown' Commons Corner Signage
- 3) 2020/2021 Goals and Objectives

E. Committee Reports

- 1) **Promotion Committee**
 - a. 2019 EVENT SCHEDULE
- 2) **Design Committee**
- 3) **Maintenance Committee**
- 4) **Marketing Committee**
 - 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