



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA February 19, 2019

A. Call to Order 5:00pm

- 1) Roll Call
- 2) Approval of Agenda

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

- 1) Approval of Minutes
 - (a) Regular Board Meeting: January 15, 2019
- 2) Acceptance of Accounts Payable as listed: To date – February 2019
- 3) Acceptance of Finance Report as listed for January 2018

C. ACTION ITEMS

- 1) Selection of Nomination Committee
- 2) House of Pets Signage Grant
- 3) Fiscal Year 2019-20 Draft Budget

D. Information Items

- 1) Clean Energy Early Buyout Information
- 2) Electrical Box Repairs
- 3) 2020/2021 Goals and Objectives
- 4) Michigan Downtown Assoc Lansing Day/Workshop
- 5) Tax Increment Financing Act - Act 57 of 2018
- 6) DDA 2018 Highlights

E. Committee Reports

- 1) ***Promotion Committee***
- 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