



**City of Garden City**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Board of Trustees**

REGULAR MEETING AGENDA March 19, 2019

**A. Call to Order 8:30am**

- 1) Roll Call
- 2) Approval of Agenda

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

- 1) Approval of Minutes
  - (a) Regular Board Meeting: February 19, 2019
- 2) Acceptance of Accounts Payable as listed: To date – March 2019
- 3) Acceptance of Finance Report as listed for January 2019 & February 2019

**C. ACTION ITEMS**

- 1) Election of Executive Board
- 2) Architectural Assistance
- 3) Selection of By Law Committee

**D. Information Items**

- 1) New DDA Website
- 2) 2020/2021 Goals and Objectives
- 3) Tax Increment Financing Act - Act 57 of 2018 Overview
- 4) Facade Loan Program
- 5) Downtown Park
- 6) Garden City Hospital Downtown Pole Banners
- 7) Recon Convention - Las Vegas, May 19 - 22  
ICSC Chicago Deal Making - October 16 - 17

**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