



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

AGENDA OVERVIEW – May 2019

Reminder: You will find Consent Agenda Items listed in the beginning of your agenda. Consent Agenda is a tool for boards to approve regular meeting items, such as minutes, finances, etc. As a board member, you may request pulling a line item from consent agenda if you feel there is discussion needed on the topic. Generally, items on consent receive no discussion and are voted by one motion.

ACTION ITEMS

1. CGE Proposal / Electric Boxes update

CGE has submitted a proposal to update the connectors in our six (6) electrical boxes located throughout downtown. There was an issue with one of the boxes earlier this year and it was discovered that the connectors are not easily replaced and are quite expensive - \$1,200 - \$1,300 each. The connectors are aging and anticipating further issues, I would like to move forward with the replacements.

2. Downtown Park

This idea was initially discussed at the March 2019 mtg. I was asked to research and return with cost projections. Without a concept/site plan that is not possible. Ideally, a motion needs to be passed that would allow these first steps to be taken.

INFORMATIONAL ITEM

1. MEDA Spring Toolbox - May 23

I have included the agenda for this program in your packet as I will be attending.

2. ICSC Michigan Idea Exchange - July 18

I have included the agenda for this program in your packet as I will be attending.

3. Screenwall cleaning/repair

Due to the construction at both McDonalds and the former Kmart site, I would like to suggest postponing this until early fall.

4. Irrigation @ McDonalds site

The DDA has received confirmation that McDonalds has agreed to be responsible for all irrigation issues that may be caused from their construction at the existing site and the former Amoco Gas Station site.

COMMITTEE REPORTS

PROMOTIONS - Theresa Manuel/Kim Dold
DESIGN - Bruce Boland

MAINTENANCE - Bruce Boland
MARKETING - Kim Dold