



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA JUNE 18, 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: May 21, 2019
- 2) Acceptance of Accounts Payable as listed: To date – June 2019
- 3) Acceptance of Finance Report as listed for May 2019

C. ACTION ITEMS

- 1) Approval of Architect for Ned Harb Properties
- 2) Approval of Architectural Assistance Grant for Ned Harb Properties

D. Information Items

- 1) ICSC Michigan Idea Exchange - July 18

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrel - May 18, June 15, July 20, August 17, Sept 21
 - b. Chili Cook Off - Oct 12
- 2) **Design Committee**
 - a. TBD
- 3) **Maintenance Committee**
 - a. Flower Baskets/Commons Corner
 - b. Irrigation System Repairs
- 4) **Marketing Committee**
 - a. Former Alberts on the Alley - Sarai Palace
 - b. Former Papa Elias
 - c. Former CVS - Legacy Ballroom & Reception Hall
 - d. Shell Gas - Henry Ruff/Ford
 - e. Former Moose/Art Center
 - f. McDonalds
 - g. Eddys - formerly known as Leons

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