



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA JULY 16, 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: June 18, 2019
- 2) Acceptance of Accounts Payable as listed: To date – July 2019
- 3) Acceptance of Finance Report as listed for June 2019

C. ACTION ITEMS

- 1) Approval of FY 19/20 DDA Budget
- 2) Garden City Presbyterian Church Trees

D. Information Items

- 1) Elite Eyecare Tree Trimming
- 2) CGE Early Payoff Proposal
- 3) Small Business Development @ Schoolcraft/Radcliffe

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. Irrigation System Repair Update
- 4) **Marketing Committee**

Updates:

 - a. Former Alberts on the Alley - Sarai Palace
 - b. Former Papa Elias
 - c. Former CVS - Legacy Ballroom & Reception Hall
 - f. Former Moose/Art Center
 - g. McDonalds
 - h. LA Fitness

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