



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

REGULAR MEETING AGENDA SEPTEMBER 17, 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 - Regular Board Meeting: July 16, 2019
- 2) Acceptance of Accounts Payable as listed: To date - September 2019
- 3) Acceptance of Finance Report as listed for July 2019

**C. ACTION ITEMS**

- 1) Approval of Architect for Ned Harb Properties

**D. Information Items**

- 1) Public Service Credit Union Grand Opening
- 2) Tree Trimming BID
- 3) PA57 Public Meeting Requirements
- 4) CEC Conference
- 5) MDA Annual Conference

**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. Sidewalk repair
- 4) **Marketing Committee**

**Updates:**

  - a. Former Albert's on the Alley - Sarai Palace
  - b. Former Papa Elias
  - c. Former Moose/Art Center
  - d. Maplewood Lumber
  - e. Weinstein Properties
  - f. Former Theramatrix
  - 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