



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

REGULAR MEETING AGENDA OCTOBER 15, 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 - Regular Board Meeting: September 19, 2019
- 2) Acceptance of Accounts Payable as listed: To date - October 2019
- 3) Acceptance of Finance Report as listed for July, August & Sept 2019

**C. ACTION ITEMS**

- 1) Fred Kandah/Maplewood Lumber
- 2) Tree Trimming
- 3) Director Review - schedule
- 4) Administrative Asst Review

**D. Information Items**

- 1) PA57 Public Meeting Requirements
- 2) Former Castelli building re-zoning
- 3) Smart Bus meeting

**E. Committee Reports**

- 1) **Promotion Committee**
  - a. Lucky Squirrel - \$10,115
  - b. Chili Cook Off - Recap - \$TBD
- 2) **Design Committee**
  - a. TBD
- 3) **Maintenance Committee**
  - a. DPS Thank you - trees, flag, cook-off
- 4) **Marketing Committee Updates:**
  - a. Former Albert's on the Alley - Sarai Palace
  - b. McDonalds
  - c. GC Seed Group

**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