



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING January 15, 2019

A. Call to Order 8:30am

1) Roll Call

Members present: Mayor Randy Walker, Chairperson John Prosch, Vice Chair Bruce Boland, Secretary John Fleming, Penny Klei, John Santeiu

Others present: Director Kimberly Dold, Theresa Manuel & Council Members Mark Jacobs

Members absent: (E) George Karafotis, (A) Laurie Viviano, (E) Orin Mazzoni, (A) Kevin Kramis, (E) Melissa Radiwon

2) Approval of Agenda

Motion to approve the Agenda by R Walker, supported by J Fleming.

Motion passed unanimously.

B. Consent Agenda Items: (motion as a whole)

1) Approval of Minutes

(a) Regular Board Meeting: December 18, 2018

2) Acceptance of Accounts Payable as listed: To date – January 2019

3) Acceptance of Finance Report as listed for December 2018

Motion to approve the Consent Agenda by J Santeiu, supported by P Klei.

Motion passed unanimously.

C. ACTION ITEMS

1) House of Pets Signage Grant

Motion to approve the signage grant contingent on receiving an approved sign permit from the city within 60 days, excluding the 27" vinyl window letters by R Walker, supported by J Fleming. Motion passed unanimously.

2) Lucky Squirrel Manager

Motion to approve \$100 payment to Diane Thurner for assisting in managing each Lucky Squirrel Flea Market Event by J Santeiu, supported by J Fleming. Motion passed unanimously.

3) Main Street Now Conference

Motion to approve the expense for two people to attend the Main Street Conference in Seattle, WA. by J Santeiu, supported by P Klei. Motion passed unanimously.

D. Information Items

1) Clean Energy Early Buyout Information

Kim will provide the board with more information at the next meeting.

2) 'Welcome to Downtown' Commons Corner Signage

The new letters have been installed, not exact shade as the 'GARDEN CITY' letters, they blend well.

3) 2020/2021 Goals and Objectives

Per our bylaws, we are required to have our G/O completed prior to July 1. The board is asked to bring ideas to the next meeting.

E. Committee Reports

1) **Promotion Committee**

2019 Event Schedule is posted

2) **Design Committee**

3) **Maintenance Committee**

4) **Marketing Committee**

McDonalds is expected to begin construction in April and finish in August.

F. Open Discussion/Call to Audience

Big Boy expected to open on Feb. 5th.

The Moose Lodge is sold.

TheraMatrix is closed.

Garden City Board of Ed Hometown Awards due by Thursday, Jan. 17.

Founder's Day tickets on sale now.

G. Adjournment 9:30AM