



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

REGULAR MEETING March 19, 2019

A. Call to Order 8:30am

- 1) Roll Call

Members present: Chairperson John Prosch, Vice Chair Bruce Boland, Secretary John Fleming, John Santeiu, Penny Klei, Kevin Kramis, Melissa Radiwon, Randy Walker

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

Members absent: (E) Laurie Viviano, (E) George Karafotis

- 2) Approval of Agenda

Motion to approve the Agenda by R Walker, supported by B Boland. Motion passed unanimously.

Motion to amend the agenda to move Information Item D 6 to Action Item C 4 by R walker, supported by J Santeiu.

Motion passed unanimously.

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

- 1) Approval of Minutes

(a) Regular Board Meeting: February 19, 2019

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

Acceptance of Finance Report as listed for January 2019 & February 2019

Motion to approve the Consent Agenda by J Santeiu, supported by J Fleming. Motion passed unanimously.

C. ACTION ITEMS

- 1) Election of Executive Board

Motion to accept the Nominating Committee report for DDA Slate of Officers by J Santeiu, supported by R Walker.

Motion to accept the slate of Officers as presented by the Nominations Committee by R Walker, supported by B Boland.

Motion passed unanimously.

- 2) Architectural Assistance

Motion to approve property owners to submit their own architect for DDA approval for facade grant program by J Fleming, supported by J Santeiu. Motion passed unanimously.

- 3) Selection of By Law Committee

Motion to approve J Prosch, P Klei, and J Santeiu as the By-Law Committee for the purpose of reviewing the current DDA by-laws by J Fleming, supported by R Walker. Motion passed unanimously.

- 4) Garden City Hospital Pole Banners

Motion to approve GCH banners in the DDA until Labor Day by R Walker, Supported by K Kramis. Motion passed unanimously.

D. Information Items

- 1) New DDA Website - updates being added

2) 2020/2021 Goals and Objectives - up for discussion / new ideas

3) Tax Increment Financing Act - Act 57 of 2018 - Overview & highlights presented by K Dold

4) Facade Loan Program - discussion if DDA should offer with interest rates as low as they are

5) Downtown Park - concept idea presented by K Dold. Board asked K Dold to gather more info and project cost.

6) Garden City Hospital Downtown Pole Banners - discussion turned into amending the agenda to add to Action Items

7) Recon Convention - Las Vegas, May 19 - 22 & ICSC Chicago Deal Making - October 16 - 17 - currently K Dold attends the Michigan ICSC but suggests adding the Recon Convention & ICSC Chicago.

E. Committee Reports

- 1) **Promotion Committee**

2) **Design Committee**

3) **Maintenance Committee - spring clean up soon**

4) **Marketing Committee**

F. Open Discussion/Call to Audience

LA Fitness working with the city and DDA.

Moose is not moving to Gamers Ave.

Churches are not allowed in the CBD district of the DDA.

Maplewood Lumber - vacant, possible issue with stray cats

Discussion regarding safety in front of Dairy Queen

Ladies workout place has windows covered.

G. Adjournment 10:14am