



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING May 21, 2019

A. Call to Order 8:30am

1) Roll Call

Members present: Mayor Randy Walker, Vice Chair Bruce Boland, Secretary John Fleming, Penny Klei, John Santeiu, Orin Mazzoni, Laurie Viviano, Kevin Kramis

Others present: Director Kimberly Dold & Theresa Manuel

Members absent: (A) George Karafotis, (E) Chairperson John Prosch (E) Melissa Radiwon

2) Approval of Agenda

Motion to approve the Agenda by P Klei, supported by R Walker.

Motion passed unanimously.

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

1) Approval of Minutes

(a) Regular Board Meeting: March 19, 2019

(b) Special Board Meeting: May 8, 2019

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

3) Acceptance of Finance Report as listed for March 2019 & April 2019

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

Motion passed unanimously.

C. ACTION ITEMS

1) CGE Proposal / Electric Boxes update

Motion to move forward with GCE update proposal by J Fleming, supported by P Klei.

Motion passed unanimously.

2) Downtown Park

Motion to approve and spend up to \$5,000 on a feasibility study by J Santeiu, supported by K Kramis.

Motion passed unanimously.

D. Information Items

1) MEDA Spring Toolbox - May 23

2) ICSC Michigan Idea Exchange - July 18

3) Screenwall cleaning/repair - postpone until fall

4) Irrigation @ McDonalds site - demo possible June

5) Ned Harb - Gamers, etc. - Facade Loan

E. Committee Reports

1) **Promotion Committee**

a. Lucky Squirrel - May 18, rain delay but still a successful event, \$2,055 check to the Straight Farmhouse.

b. Chili Cook Off - Oct 12, currently promoting, several sponsors already signed up.

2) **Design Committee**

a. June 11 @ 6:00pm

3) **Maintenance Committee**

a. Flower Baskets/Commons Corner

b. Irrigation System Repairs, large bill due to large leaks and a lot of repairs.

4) **Marketing Committee**

a. Former Albert's on the Alley - meeting / options

b. Former Papa Elias - will be divided into retail space

c. Former CVS - Banquet Hall, no show at the Planning Commission Meeting, was tabled.

d. Former Charter One - Credit Union will open soon.

e. Moose - sold, looking for new location

F. Open Discussion/Call to Audience

Dr. Sarafa will begin work on new facades.

Sidewalk repairs needed.

G. Adjournment 9:35 AM