



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

REGULAR MEETING JUNE 18, 2019

**A. Call to Order 5:12pm**

1) Roll Call

**Members present:** Chair John Prosch, Vice Chair Bruce Boland, George Karafotis, Melissa Radiwon, Kevin Kramis

**Others present:** Mayor Pro Tem Mark Jacobs, Director Kimberly Dold & Theresa Manuel

**Members absent:** (E) Mayor Randy Walker, (E) Secretary John Fleming, (E) John Santeiu, (A) Orin Mazzoni, (A) Penny Klei, (A) Laurie Viviano

2) Approval of Agenda

**Motion to approve the Agenda by B Boland, supported by K Kramis.**

**Motion passed unanimously.**

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

1) Approval of Minutes

(a) Regular Board Meeting: May 21, 2019

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

3) Acceptance of Finance Report as listed for May 2019

**Motion to approve the Consent Agenda by K Kramis, supported by B Boland.**

**Motion passed unanimously.**

**C. ACTION ITEMS**

1) Approval of Architect for Ned Harb Properties

**Motion to approve Architect Kal Haddad by M Jacobs, supported by B Boland.**

**Motion passed unanimously.**

2) Approval of Architectural Assistance Grant for Ned Harb Properties

**Motion to approve Architectural Assistance Grant per the DDA guidelines by G Karafotis, supported by B Boland.**

**Motion passed unanimously.**

**D. Information Items**

1) ICSC Michigan Idea Exchange - July 18 - Kim Dold will be attending.

**E. Committee Reports**

1) **Promotion Committee**

a. Lucky Squirrel - June 15, sold out. \$1,950 to the Straight Farmhouse

b. Chili Cook Off - Oct 12

2) **Design Committee**

a. TBD

3) **Maintenance Committee**

a. Flower Baskets/Commons Corner planted

b. Irrigation System Repaired

4) **Marketing Committee**

a. Former Albert's on the Alley - Sarai Palace Kim asked the Planning Commission to table and was denied.

b. Former Papa Elias - 3 new storefronts

c. Former CVS - Legacy Ballroom & Reception Hall - zoning board

d. Shell Gas - Henry Ruff/Ford

e. Former Moose/Art Center

f. McDonalds

g. Eddys - formerly known as Leons

h. Dunkin Donuts

i. Patel Bros.

j. LA Fitness - waiting new plans

k. New Report - Health Code Violations

**F. Open Discussion/Call to Audience**

**G. Adjournment 6:00PM**