



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING JULY 16, 2019

A. Call to Order 8:30am

1) Roll Call

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

Others present: Director Kimberly Dold, Assistant Theresa Manuel, Opal Fearon, Brian Finneren

Members absent: (E) George Karafotis, (E) John Santeiu, (A) Orin Mazzoni, (A) Laurie Viviano

2) Approval of Agenda

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

Motion passed unanimously.

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

1) Approval of Minutes

(a) Regular Board Meeting: June 18, 2019

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

3) Acceptance of Finance Report as listed for June 2019

Motion to approve the Consent Agenda without the Finance Report by J Fleming, supported by P Klei.

Motion passed unanimously.

C. ACTION ITEMS

1) Approval of FY 19/20 DDA Budget

Motion to approve the FY19/20 by P Klei, supported by R Walker.

2) Garden City Presbyterian Church Trees - K Dold & Board discuss tree trim vs. removal

Motion to approve trimming of trees located on Middlebelt easement at the DDA's expense by P Klei, supported by B Boland.

D. Information Items

1) Elite Eyecare Tree Trimming - private property RW/JF

Motion to deny tree trimming due to being on private property by R Walker, supported by J Fleming.

2) CGE Early Payoff Proposal - did not budget for payoff, maybe next year.

3) Small Business Development @ Schoolcraft/Radcliffe - Kim met with Jodi Beckley to organize a conference with DDA Businesses to cover what the SBDC can offer our small business owners and discuss common concerns small business owners may have. Invitation extended to the GCBA and its Members.

E. Committee Reports

1) **Promotion Committee**

a. Lucky Squirrel - July 20, August 17, Sept 21. Remaining 3 almost filled to capacity.

b. Chili Cook Off - Oct 12, event planning going strong.

2) **Design Committee**

a. TBD

3) **Maintenance Committee**

a. Irrigation System Repair Update - last repair to be redone. Currently have 2 dead trees.

4) **Marketing Committee**

Updates:

a. Former Alberts on the Alley - Sarai Palace, Currently being looked at my city attorney.

b. Former Papa Elias - 3 retail spaces for lease

c. Former CVS - Legacy Ballroom & Reception Hall (zoning change C2 to C3 to allow)

f. Former Moose/Art Center - work on building, checking on permits etc.

g. McDonalds - DTE hold up

h. LA Fitness - revised site plans for Aug 8 planning commission meeting

F. Open Discussion/Call to Audience

G. Adjournment 9:36am