



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

REGULAR MEETING September 17, 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, Mayor Randy Walker, Laurie Viviano

**Others present:** Director Kimberly Dold, Assistant Theresa Manuel, Opal Fearon, Fire Chief Catherine Harman, Council Member Mark Jacobs

**Members absent:** (E) George Karafotis, (E) John Santeiu, (A) Orin Mazzoni, (E) Melissa Radiwon

2) Approval of Agenda

*Motion to approve the Agenda by B Boland, supported by J Fleming.*

*Motion passed unanimously.*

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

1) Approval of Minutes - Regular Board Meeting: July 16, 2019

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

3) Acceptance of Finance Report as listed for July 2019

*Motion to approve the Agenda by R Walker, supported by K Kramis.*

*Motion passed unanimously.*

**C. ACTION ITEMS**

1) Approval of Architect for Ned Harb Properties

*Motion to approve architect requested by Mr. Ned Harb by P Klei, supported by J Fleming.*

*Motion passed unanimously.*

**D. Information Items**

1) Public Service Credit Union Grand Opening - Tuesday, September 17 @ 2:00pm

2) Tree Trimming BID - Proposals due Friday, September 20 @ 10:00am

3) PA57 Public Meeting Requirements - website deadline is December 31, 2019.

One informational meeting is complete. State report deadline is December 31, 2019.

4) CEC Conference - K Dold will be attending

5) MDA Annual Conference - K Dold will be attending

**E. Committee Reports**

1) **Promotion Committee**

a. Lucky Squirrel - May 18, June 15, July 20, August 17, Sept 21 - sold out

b. Chili Cook Off - Oct 12 - 13 teams so far

2) **Design Committee**

a. TBD

3) **Maintenance Committee**

a. Sidewalk repair - fix in front of the DDA office

4) **Marketing Committee**

**Updates:**

a. Former Albert's on the Alley - Sarai Palace

b. Former Papa Elias - in progress

c. Former Moose/Art Center - site plans ready

d. Maplewood Lumber - Drone store relocation

e. Weinstein Properties - Therapy place moving in

f. Former Theramatrix - purchased

g. McDonalds - waiting on DTE

h. LA Fitness - nothing new

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

K. Dold - Bike Ride Pop Up Event - July 26, was a huge success.

A different Pop Up Event will be planned for the fall.

T. Manuel & K. Dold are up for reviews.

Sav-On is off the market.

Mr. Santeiu - Knee replacement

P Klei - By Law Committee needs to review

J Flemming - Inquired about park idea. Nothing new at the time.

L Viviano - Inquired about the Trunk or Treat. New location will be at GC Park.

R Walker - Michigan Ren Fest offering GC residents \$3 off.

- commented the City Attorney's opinion regarding banquet halls being similar to a restaurant and what he understood was allowed in other cities.

- commented about inquiries made regarding the zoning and planning commission chairman being the same person.

O Fearon - inquired about the DDA utilities. Explained the DDA pays the electricity for light poles and watering of downtown flower baskets.

M Jacobs - inquired about vacant buildings being fined. K Dold explained that it was up to City Council.

Chief Harman - Expressed the DDA is

## **G. Adjournment 9:51 AM**