



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

REGULAR MEETING AGENDA JANUARY 19, 2021

**A. Call to Order 8:30AM**

- 1) Roll Call
- 2) Introduction
- 3) Approval of Agenda

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

- 1) Approval of Minutes - Regular Board Meeting: November 17, 2020  
Special Board Meeting: December 10, 2020  
Special Informational Mtgs: December 28 & 29, 2020
- 2) Acceptance of Accounts Payable as listed: To date – January 2021
- 3) Acceptance of Finance Report as listed for Oct, Nov, 2020

**C. Action Items**

- 1) 2021 DDA Regular Meeting Calendar Schedule
- 2) Recommended Colors for CBD Facades
- 3) Financial Report FYE June 30, 2020
- 4) Interior Improvements Loans/Grants
- 5) Maintenance Contract
- 6) Excel RC Revised Plans
- 7) Shell Station
- 8) Garden Plaza Parking Improvements

**D. Information Items**

- 1) Street Light Electrical Issue
- 2) DDA Office Improvements
- 3) DDA Newsletter
- 4) Update on Castelli Building
- 5) DIA Inside/Out Program
- 6) McDonald Bonds

**E. Committee Reports**

- 1) **Promotion Committee**
  - a. Christmas Tree Lighting – Virtual
  - b. Lucky Squirrels- 5/15, 6/19, 7/17, 8/21, 9/18
  - c. Chili Cook Off – 10/16
- 2) **Design Committee**
  - a. Downtown Park Steering Committee
- 3) **Maintenance Committee**
  - a. Tree Lights
- 4) **Marketing Committee**
  - a. McDonalds Grand Re-Opening
  - b. Hair Salon (Bolands)
  - c. Vintage Hair

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

**G. Adjournment**

The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required.  
For assistance contact the DDA office at 734-261-2830.

John Fleming, DDA/Vice Chairman