



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

**REGULAR MEETING FEBRUARY 16, 2021**

Garden City Downtown Development Authority held its January 19, 2021 regularly scheduled public meeting onsite (at 29213 Ford Rd) and via Zoom, an electronic online format for those not comfortable with attending in person.

**A. Call to Order 5:00PM**

- 1) Roll Call

**Members present:** Mayor Randy Walker, Chair John Fleming, John Prosch, Kathleen Cowan

**Members present via Zoom:** Penny Klei, Malik Hider, Alex Beydoun

**Others present:** Director Kimberly Dold, Admin Theresa Manuel, Council Mark Jacobs

**Members absent:** (A) Kevin Kramis, (A) Laurie Viviano, (E) John Santeiu

- 2) Introduction
- 3) Approval of Agenda

**Motion to approve the Agenda by R Walker, supported by JProsch. Motion passed unanimously.**

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

- 1) Approval of Minutes - Regular Board Meeting: January 19, 2021
- 2) Acceptance of Accounts Payable as listed: To date - February 2021
- 3) Acceptance of Finance Report as listed for December 2020

**Motion to approve the Consent Agenda by P Klei, supported by JProsch.**

**Motion passed unanimously.**

**C. Action Items**

- 1) March 2021 DDA Regular Meeting Date Change

**Motion to approve rescheduling the March 16, 2021 DDA Regular Meeting to March 23, 2021 by J Prosch, supported by P Klei. Motion passed unanimously.**

- 2) Interior Improvements Grants

**Motion to approve the Interior Improvement Program Grant as presented by K Cowan, supported by P Klei. Motion passed unanimously.**

- 3) Maintenance Contract

**Motion to approve the \$4,000.00 cost increase to the downtown maintenance contract with Carter Lawn Service by R Walker, supported by JProsch.**

- 4) Nomination Committee

**Motion to approve DDA Chairperson Fleming's appointment of JProsch, P Klei, and JSanteiu to the nomination committee by JProsch, supported by P Klei.**

**D. Information Items**

- 1) DDA Office Improvements - Media set-up info submitted by C. Gibbons reviewed.
- 2) DDA Newsletter - City agreed to include the newsletter with the water bill, the DDA would pay for increased postage. Due to printing costs it was agreed to have the newsletter prepared only twice per year.
- 3) Former Kitty's - 5652 Middle Belt, K Dold & J Fleming met with Mario Ortega and Ghassan Khalaf in regard to the latter purchasing the former Kitty's. Mr. Khalaf is interested in feedback regarding constructing a 2<sup>nd</sup> floor over the former restaurant that would extend across the alley entrance.
- 4) Ford/Middle Belt Bus Stops - The board agreed to have K Dold research the costs of covered bus stops for the four corners.

**E. Committee Reports**

1) **Promotion Committee**

- a. Lucky Squirrels- 5/15 full, 6/19, 7/17, 8/21, 9/18 only a few spots left.
- b. Chili Cook Off – announced on Facebook the DDA will plan to move ahead

2) **Design Committee**

- a. Downtown Park Steering Committee – rough draft reviewed again

3) **Maintenance Committee** – snow removal of the four street corners was added to Carter’s maintenance contract.

4) **Marketing Committee** - CVS is being renovated. LA Fitness replied to K. Dold’s email stating hopefully by summer. Vintage is now Team Salon. Nothing on Pebbles Bakery, Excel Drones is waiting on details.

**F. Open Discussion/Call to Audience** – J Prosch brought up video idea with DDA Trustees. K Dold met with City Manager to discuss city maintenance once an easement agreement is finalized. K Dold would like to look into a having a mural painted on the Salvation Army wall. DIA will be bringing art to Garden City. K Dold will also look into having a college marketing intern.

**G. Adjournment - 5:52pm.**

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