



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA March 21, 2023

A. Call to Order 5:00 PM

- 1) Roll Call

Member Present: Mayor Mark Jacobs, Chair John Fleming, John Santeiu, Charlotte Lawrie, Denise Stabley, Mike Berry

Absent: Dr. Malik Hider, Alex Beydoun, Lore Walkonis (EX)

Others Present: Gary Zaplitny CGE, Director J Prosch, John Murray

- 2) Introduction
- 3) Approval of Agenda

Motion to approve the Agenda by Mayor Jacobs, supported by D Stabley

Motion passed unanimously

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

- 1) Approval of Minutes – Reg Bd Mtg: Feb 21, 2023
- 2) Acceptance of Accounts Payable as listed: To date – Mar 2023
- 3) Acceptance of Finance Report as listed for February 2023

Motion to approve the Agenda by J Santeiu, supported by Mayor Jacobs

Motion passed unanimously

C. Action Items

- 1) Board elections

Motion to approve elected officials J Fleming CHAIR, D Stabley VCHAIR, L Walkonis SECRETARY C Lawrie TREASURER by D Stabley, supported by C Lawrie

Motion passed unanimously

- 2) CGE Energy – Gary Zaplitny

Motion to approve Option 1 from the list of options by D Stabley, supported by Mayor Jacobs.

Motion passed unanimously

D. Information Items

- 1) Economic Dev Director- City
- 2) DDA Director Position
- 3) New business applications

E. Committee Reports

1) **Promotion Committee**

- a. Lucky Squirrels – May 20, July 22, Sept 16
Accepting applications now.

2) **Design Committee**

- a.

3) **Maintenance Committee**

- a.

4) **Marketing Committee**

- a.

F. Open Discussion/Call to the Audience

G. Adjournment