



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

REGULAR MEETING MARCH 23, 2021

Garden City Downtown Development Authority held its March 23, 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 8:30AM

1) Roll Call

Members present: Mayor Randy Walker, Chair John Fleming, Kathleen Cowan, Kevin Kramis, and Stacy Karafotis

Members present: Via Zoom John Prosch, Penny Klei, John Santeiu, Alex Beydoun

Others present: Director Kimberly Dold, Admin Theresa Manuel

Members absent: (A) Laurie Viviano, (A) Malik Hider

2) Introduction

3) Approval of Agenda

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

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

1) Approval of Minutes - Regular Board Meeting: February 16, 2021

2) Acceptance of Accounts Payable as listed: To date – March 2021

3) Acceptance of Finance Report as listed for January & February 2021

Motion to approve the Consent Agenda by P Klei, supported by JSantieu. Motion passed unanimously.

C. Action Items

1) Election of Executive Board for 2021

Motion to accept the Nominating Committee report for the DDA slate of officers by K Cowan, supported by JProsch.

Motion to close the nominations and accept the slate of officers by acclamation requested by R Walker, supported by JProsch.

2) Approval of FYE 2022 Draft Budget

Motion to approve the FY 2021/2022 DDA draft budget as presented by K Cowan, supported by P Klei.

***P Klei dismissed at 9:15 am.**

D. Information Items

1) 29478 Ford Road/Business Type Inquiry

2) Interior Improvements Grant Program – good to go forward.

3) Mainstreet Conference – Paid for 3 participants plus 3 one day small business participants.

E. Committee Reports

1) **Promotion Committee**

a. Lucky Squirrels - 5/15, 6/19, 7/17, 8/21, 9/18 full

b. DIA Bike Rides – planning on having one possibly two

c. Walking with Rudy - planning

d. Chili Cook Off – 10/09/21 Six teams confirmed they will be back.

2) ***Design Committee***

- a. Downtown Park Steering Committee- plan to meet in April

3) ***Maintenance Committee***

- a. Towne Center Dumpster Letter – will mail to all of the businesses.

4) ***Marketing Committee***

F. Open Discussion/Call to Audience

Next meeting will be on Tuesday, April 20th at 5:00pm.

G. Adjournment 9:30 AM

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