



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

**REGULAR MEETING AGENDA April 18, 2023**

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

- 1) Roll Call

**Member Present:** Chair John Fleming, Charlotte Lawrie, Denise Stabley, Mike Berry, Lore Walkonis

**Absent:** Mayor Mark Jacobs, Dr. Malik Hider, Alex Beydoun,

**Others Present:** Gary Zaplitny CGE, Director J Prosch, Mayor ProTem Kim Dold

- 2) Introduction
- 3) Approval of Agenda

*Motion to approve the Agenda by Denise Stabley, supported by Charlotte Lawrie*  
*Motion passed unanimously*

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

*Motion to approve the Agenda by Kim Dold, supported by D Stabley*  
*Motion passed unanimously*

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

**C. Action Items**

- 1) CGE Energy – Gary Zaplitny

*Motion to approve by Charlotte Lawrie, supported by Denise Stabley*

*To accept CGE proposal of 956,311.77 to remove and replace lighting of 73 poles within the DDA district. Details listed on additional page, including signed proposal.*

*Motion passed unanimously*

- 2) Budget Approval 2023-2024

*Motion to table by Charlotte Lawrie, supported by Denise Stabley*

*Not enough definite information or solid numbers to approve. A special meeting is being worked up to finalize.*

*Motion passed unanimously*

- 3) City / Com Dev Director proposal

*Motion to reject proposal as presented by Kim Dold, supported by Lore Walkonis,*

*Details include :*

*Removing 'director title'*

*Board is willing to help financially with City*

*DDA wants 'opt out' of paying in the future or a limited time to revote.*

*DDA wants to retain its own Director.*

*Motion passed unanimously.*

**D. Information Items**

- 1) DDA Board appointment

**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**

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 Chairman