



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

SPECIAL MEETING AGENDA April 26, 2023 Minutes

A. Call to Order 6:02 PM

1) Roll Call

Mayor Jacobs, Chair Fleming, VC Stabley, Secretary Walkonis, Treasurer Lawrie, Trustee Berry, Trustee Hider, Trustee Beydoun

Others present: Mayor Pro Tem Dold, Opal Fearon, John Murray, Sue DeGeorgio, Valerie Templeton, Councilmember Zach Witt, Councilmember Stacy Karafotis, Jeff Dold.

2) Introduction

3) Approval of Agenda

Motion VC Stabley

Support Trustee Hider

Motion passes unanimously

Action Items

Motion to accept change of order of action items.

Motion Secretary Walkonis

Support VC Stabley

Motion passes unanimously

4) Budget Approval 2023-2024 – Attached

Motion to accept budget and write up as presented.

Motion VC Stabley

Support Trustee Hider

Motion passes unanimously

5) City / Com Dev Director proposal – Attached

Motion to table until further review.

Motion Trustee Hider

Support Treasurer Walkonis

Motion passes unanimously

B. Information Items

Motion to accept lighting poles in the color black.

Motion Treasurer Walkonis

Support Trustee Hider

Motion passes unanimously

C. Committee Reports

1) Promotion Committee

2) Design Committee

3) Maintenance Committee

4) Marketing Committee

F. Open Discussion/Call to the Audience

G. Adjournment

Motion to adjourn

Motion VC Stabley

Support Trustee Beydoun

Motion passes unanimously