



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES May 16, 2023

A. Call to Order 6:00 PM

1) Roll Call

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

Others present: Mayor Pro Tem Dold, Attorney Joe Courvuer, Brian Marciniak, City Attorney.

2) Introduction

3) Approval of Agenda

Motion to accept change of order of action items. (Item 4 moved to Item 1)

Motion Mayor Jacobs

Support VC Stabley

Motion passes 9-0

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

1) Approval of Minutes – Reg Bd Mtg: Apr 18, 2023

2) Approval of Minutes – Special Bd Mtg: Apr 26, 2023

3) Approval of Minutes – Special Bd Mtg: May 9, 2023

4) Acceptance of Accounts Payable as listed: To date – May 2023

5) Acceptance of Finance Report as listed for Apr 2023

Motion to accept consent agenda items also to strike April 18 minutes from agenda.

Motion Randy Walker

Support Secretary Walkonis

Motion passes 9-0

C. Action Items

1) CGE Energy – Gary Zaplitny

Motion to accept contract from CGE Energy for light pole replacement project.

Motion Secretary Walkonis

Support Treasurer Lawrie

Motion passes 8-1 Mayor Jacobs-Nay

2) City / Com Dev Director proposal

Motion to table.

Motion Randy Walker

Support Mayor Jacobs

Motion passes 9-0

3) Sponsorship of GCBA 'Music in the Park'

Motion to approve a \$200 sponsorship to the event.

Motion Randy Walker

Support VC Stabley

Motion passes 9-0

4) Budget Approval 2023-2024

Motion to accept budget as presented.

Motion Mayor Jacobs

Support Treasurer Lawrie

Motion passes 9-0

5) DDA Credit/Debit Card

Motion to approve seeking out a card for DDA use with parameters.

Motion Treasurer Lawrie

Support Secretary Walkonis

Motion passes 9-0

D. Information Items

- 1) Two new board Trustees: Randy Walker, Rick Bazzi
- 2) Fred Kandah- 6332 Middlebelt
- 3) Construction started-5644 Middlebelt

E. Committee Reports

1) **Promotion Committee**

- a. Lucky Squirrels – May 20, Full event 10am-3pm
- b. July 22, Sept 16 - Accepting applications now.

2) **Design Committee**

- a.

3) **Maintenance Committee**

- a. Lighting meter box compromised.

Motion to approve \$425 for parts to repair meter box.

Motion Treasurer Lawrie

Support Secretary Walkonis

Motion passes 9-0

4) **Marketing Committee**

- a. Business vacancy social media campaign

F. Open Discussion/Call to the Audience

John Fleming submitted resignation of DDA position.

Mayor- Storage allowed in downtown?

Chili cook off numbers 2022

L Squirrel numbers 2023

Mazzoni building loans

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