



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING MINUTES June 20, 2023

A. Call to Order 6:00 PM

- 1) Roll Call

Mayor Jacobs, VC Stabley, Secretary Walkonis, Treasurer Lawrie, Trustee Berry, Trustee Bazzi
Others present: J. Prosch

- 1) Introduction
- 2) Approval of Agenda

Motion Mayor Jacobs

Support Treasurer Lawrie

Motion passes 6-0

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

- 1) Approval of Minutes – Reg Bd Mtg: May 16, 2023
- 2) Acceptance of Accounts Payable as listed: To date –June 2023
- 3) Acceptance of Finance Report as listed for May 2023

Motion Mayor Jacobs

Support Treasurer Lawrie

Motion passes 6-0

C. Action Items

- 1) Nominations for Chair
Nominations for Denise Stabley to be the new Chair were made.

Motion Treasurer Lawrie

Support Trustee Berry

Motion passes 6-0

- 2) Donation to Straight Farmhouse – To donate 1000\$ from profits of Lucky Squirrel to the SFH for their help in operating event.

Motion Mayor Jacobs

Support Treasurer Lawrie

Motion passes 6-0

D. Information Items

- 1) Director's report.
- 2) Mayors' community development director proposal

E. Committee Reports

- 1) **Promotion Committee**
 - a. Lucky Squirrels – July 22, Sept 16 - Accepting applications now.
- 2) **Design Committee**
 - a.
- 3) **Maintenance Committee**
 - a. Lighting meter box update.
- 4) **Marketing Committee**
 - a.

F. Open Discussion/Call to the Audience

G. Adjournment

Respectfully submitted,
John Prosch
Interim Director