

**Garden City Downtown Development Authority**  
**DDA Office**  
**Special Meeting Minutes April 7, 2010**  
**Board Approved April 20, 2010**

1. Vice Chairman Bob Squires called the meeting to order at 5:00 p.m.

2. Roll call

**Members present:** Vice Chairman Bob Squires, Mayor Randy Walker, Bruce Boland, Orin Mazzoni, Jr., Ken Versele, Penni Klei, and Ron Tyskiewicz.

**Others present:** DDA Director Jackie Schatz, Planning Commission Willbey Pistor, Sue Buck, Observer News.

**Members absent:** Chairman John Prosch, Dash Desai, Brian Lindbloom, and John Santeiu, Jr.

3. KMART ENTRANCE, SITE ASSESSMENT AGREEMENT.

Director Schatz reported on the Kmart agreement that provides permission to access Kmart's property to perform a topo survey. The survey is necessary for the Ford Road driveway consolidation that will be integrated with MDOT's Ford Road Project. The DDA's attorney, Joe Couvreur worked with the DDA and McKenna to reach the agreement.

**Motion by Tyskiewicz, supported by Versele** to accept the "Non-Invasive Inspection Agreement" with KMART and authorize Chairman John Prosch to sign on behalf of the DDA.

*Motion passed unanimously.*

4. Meeting adjourned: 5:20 pm

Respectfully submitted,  
Jacqueline E. Schatz  
Executive Director, Garden City DDA