

Garden City Downtown Development Authority
DDA Office
Regular Meeting Minutes April 20, 2010
Pending Board Approval

1. Chairman Prosch called the meeting to order at 8:05 am

2. Roll call

Members present: Chairman John Prosch, Mayor Randy Walker, Bruce Boland, Bob Squires, Ken Versele, Dash Desai, Penni Klei, Ron Tyskiewicz, Brian Lindbloom, and John Santeiu Jr.

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

Members absent: Orin Mazzoni, Jr.

3. Approval of Minutes

Motion by Tyskiewicz, supported by Walker to approve the minutes of the Special Meeting, March 30, 2010 and Special Meeting of April 7, 2010.

Motion passed unanimously.

4. Approval of Accounts Payable and Financial Report

Motion by Boland, supported by Squires to approve payment of the Accounts Payable List of April 20, 2010, as presented in the amount of \$46,364.53.

Motion passed unanimously.

5. Regular Board Meeting Schedule.

Following a discussion of meeting dates and times, the board committed to the next three meeting dates: Tuesday, May 18, 2010 @ 8am, Thursday, June 17, 2010 @ 8am, and Tuesday, July 20, 2010 @ 8am.

6. ICSC Idea Exchange Event

Director Schatz provided information on this year's Idea Exchange to be held on July 21 and 22 at the Rock Financial Show Place. The Idea Exchange is a business networking opportunity to market the downtown's available property and business recruitment.

Motion by Santeiu, supported by Boland to approve two attendees to the 2010 Michigan Idea Exchange, July 21 and 22nd.

Motion passed unanimously.

7. Garden Plaza Redevelopment

Heather McPhail, McKenna Associates presented the concept plan, explaining layout features with the Board discussing ideas and other considerations.

8. Goals Discussion.

The Board discussed the 2010-2011 Goals Statement and established three short term goals: 1. Commons Corner Redevelopment, 2. Kmart Ford Road Entrance, 3. Town Center Dumpster Enclosure and three long term goals: 1. Garden Plaza Redevelopment, 2. Ford Road Street Lights, Gateways, 3. Community Pavillion. The Goals Statement to be updated for discussion at the next meeting.

9. Other Business:

Mayor Walker commented on the Director's proposed car allowance be modified to \$2,000, agreed to by Director, next sending the contract to Council.

10. Meeting adjourned: 10am

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

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