

Garden City Downtown Development Authority
DDA Office
Special Meeting Minutes July 19, 2010
Pending Board Approval

1. Chairman Prosch called the meeting to order at 5:37pm

2. Roll call

Members present: Mayor Randy Walker, Mayor Pro-Tem Jim Kerwin, Chairman John Prosch, Bruce Boland, Bob Squires, Ken Versele, Penni Klei, Ron Tyskiewicz.

Others present: Planning Commission Willbey Pistor, Planning Commission Jeff Dold, DDA Administrative Asst Kim Dold, McKenna Associate Sarah Traxler, McKenna Associate Heather McPhail, City Manager Dave Harvey, Garden City Attorney Tim Cronin, Garden City Library Director James Lenze, Residents – Paul Werhane, Muriel Grima, Judy Michelis, Billy Pate.

Members absent: John Santieu, Brian Lindbloom, Orin Mazzoni, Dash Desai

3. Consideration of purchase of Medical Center Bldg

Motion by Walker, supported by Boland for discussion of consideration of purchase of Medical Center bldg located at 6033 Middlebelt Road.

Motion passed unanimously.

Motion by Walker, supported by Tysiewicz to move forward – providing access to the property is granted and a Baseline Environmental Assessment is done with the cost not to exceed \$5,000.00

Motion passed unanimously.

4. Meeting adjourned: 6:46pm

Kimberly Dold, DDA Administrative Assistant