

Garden City Downtown Development Authority
DDA Office
Regular Meeting Minutes August 17, 2010
Pending Board Approval

1. Vice Chairman Squires called the meeting to order at 6:30pm

2. Roll call

Members present: Mayor Randy Walker, Bruce Boland, Dash Desai, Bob Squires, Penni Klei, Ken Versele

Others present: Planning Commission Willbey Pistor, Administrative Asst. Kim Dold, McKenna Associate Sally Hodges, O&E Reporter Sue Buck

Members absent: John Prosch, Ron Tyszkiewicz, John Santieu, Orin Mazzoni, Brian Lindbloom

3. Approval of Minutes

Motion by Walker, supported by Klei, to approve the minutes of the Regular Board Meeting, July 13, 2010 and Special Meeting of July 19, 2010.

Motion passed unanimously.

4. Approval of Accounts Payable and Financial Report

Motion by Versele, supported by Klei, to approve payment of the Accounts Payable List of August 11, 2010 as presented and the July Financial Reports as presented.

Motion passed unanimously.

5. DDA Credit Card

Sally/Kim will amend GC proposed policy for DDA use and present it at next bd mtg for approval and adoption.

6. Bill Payment Authorization

Utilities/ongoing bills will be paid w/o prior approval if over \$500.00

7. Streetscape Maintenance

a. Brick Paver

Bruce will identify paver areas to be repaired.

b. Irrigation at Salvation Army

Bruce will identify needed repairs.

8. Promotion Committee Update

a. Downtown Days Recap

Vice Chair Squires reported the event was a success, donation of \$721.00 made to the Santaland Parade.

b. Future DDA events

Prep for October Chili cook-off to begin.

9. Design Committee Update – Commons Corner

Bruce gave an update and reported that the next Design mtg will be 8/24 @ 7pm.

10. Goals Discussion

11. Director's Report

12. Other Business

a. Website – Matt Rochon services and Kerry Partin request

Motion by Walker, supported by Boland, to approve the rate increase of \$150.00 per 6 months of service for DDA website administration.

The board was unanimous in its decision to not allow links to Kerry Partins radio show on the DDA website.

13. Vice Chairperson Squires called for adjournment at 7:55pm

Kimberly Dold, DDA Administrative Assistant