

**Garden City Downtown Development Authority
DDA Office
Special Meeting Minutes February 1, 2011**

1. Call to Order – 8:40am

2. Roll call

Members present: Chairman John Prosch, Treasurer Bruce Boland, Vice Chairman Bob Squires, Secretary Ken Versele, Ron Tyszkiewicz, Dash Desai, Brian Lindbloom, Orin Mazzoni

Others present: Administrative Asst. Kim Dold, McKenna Associate Stacey Tobar

Members absent: Mayor Randy Walker, John Santieu, Penni Klei ,

3. Fiscal Year 2011 – 2012 Budget Approval

Motion to approve with requested changes made by Orin Mazzoni, supported by Ron Tyszkiewicz.

Motion passed unanimously.

4. Property Investment Opportunity

Ken is contacting Ludwig/Seeley

5. Adjournment – 10:05am

Kimberly Dold
DDA Administrative Assistant

