



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA

TO THE CHAIR AND TRUSTEES OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND ALL INTERESTED PARTIES:

This letter shall serve as your formal and official notification of the Regular Meeting of Tuesday, February 21, 2012, approximately 10:00am, At Albert's on the Alley, 5651 Middlebelt Rd., Garden City, Michigan.

The following items are on the agenda for your consideration:

- A. Call to Order
 - 1) Roll Call
 - 2) Approval of Minutes
 - (a) Regular Board Meeting: January 17, 2012
 - 3) Approval of Agenda
- B. Approval of Accounts Payable as listed:
 - (a) To date February 2012
- C. Approval of Finance Report as listed:
 - (a) December 2011
- D. NEW Business**
 - 1) Conferences| Educational Sessions:
 - (a) Main Streets: Baltimore, April 1-4, 2012
 - (b) MDA Lake Orion, April 20, 2012
 - 2) FYE 2013 Budget
 - 3) City Assessor's Accounting Recommendation
- E. OLD Business**
 - 1) Executive Director Position – Seven Semi-Finalists, Sample Questions, & Timeline
 - 2) Farmers Market Agreement 2012
 - 3) TIF Plan Amendment for City Rubbish Millage and Proposed Draft Agreement
 - 4) Winter Banners for DDA - update
- F. Committee Reports
 - 1) Promotion Committee Update – *Kim Dold, Stacey Tobar*
 - (a) Events : **Volunteer Appreciation Party** – TBD, 6-8pm, Sports Venue
 - 2) Design Committee Update –*Bruce Boland*
 - 3) Maintenance Committee – Maintenance RFP revisions/update by **end of January 2012**
- G. Chamber Report –2011 Farmer's Market Financial Report, New Interim Director: Peggy Sexton
- H. Director's Report
- I. Open Discussion/Call to Audience
- J. Adjournment

The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required. For assistance contact the DDA office at 734-261-2830.
John Prosch, DDA/Chairman