

Special Meeting of the Gaylord Downtown Development Authority, January 23, 2017, Council Chambers.

McNamara called the meeting to order at 8:01 a.m.

Members Present: Burns, Church, Hofweber, McNamara, Platte, Reynolds and Shafto.

Members Excused: Burt and Jenkins

City Representatives Present: City Human Resources Manager Franckowiak and City Attorney Slough

Others Present: Jodi Wagner Gaylord Farmer's Cooperative Manager

A special meeting was held to review the Property License and Trademark License for the Gaylord Farmer's Cooperative. The board reviewed the proposed License for Use of Pavilion and Trademark License Agreement as presented. City Attorney Slough addressed any questions that arose.

Motion by Reynolds, support by Church to recommend to City Council to approve the License for Use of Pavilion Agreement with the Gaylord Farmer's Cooperative as presented. Motion carried. Unanimously.

Motion by Reynolds, support by Hofweber to approve the Trademark License Agreement with the Gaylord Farmer's Cooperative as presented. Motion carried. Unanimously.

A discussion regarding transitioning the winter market that is currently ran by the DDA, over to the cooperative took place. The board agreed that if City Council approves the License for Use of Pavilion Agreement with the Gaylord Farmer's Cooperative that McNamara will meet with the DDA Market Manager to discuss this transition further.

Next Meeting: The next regular meeting is Tuesday, February 7, 2017 at 7:30 a.m.

Motion by Reynolds, support by Church, to adjourn the meeting. Meeting Adjourned: 8:35 a.m.

Respectfully submitted, Holly Franckowiak