

Regular Meeting of the Gaylord Downtown Development Authority, June 6, 2017, Council Chambers.

Hofweber called the meeting to order at 7:31 am.

Members Present: Bischof, Burns, Church, Hofweber, Korona and Reynolds.

Members Excused: McNamara, Jenkins, Platte and Shafto

City Staff Present: City Manager Duff, City Clerk Awrey, Human Resources Manager Franckowiak, Police Chief McVannel and DPW Superintendent Tholl.

Minutes: Motion by Reynolds, support by Burns to approve minutes of the May 9, 2017 regular meeting. Motion approved unanimously.

Correspondence: Board discussed correspondences received.

Financial Report: Reynolds presented the financials. Motion by Church, support by Burns to accept the financial report as submitted. Motion approved unanimously.

Payment of Bills: Motion by Reynolds, support by Burns to pay the bills as presented. Motion approved unanimously.

Personnel/Policy Committee: No report.

Marketing Committee: No report.

Special Events: None.

City Police Chief: Chief McVannel informed the board of some safety concerns regarding the upcoming last day of school event taking place next week and a brief discussion took place.

City Manager's Report: City Manager Duff updated the Board on the streetscape project and other upcoming projects. He also explained that the City is currently updating the café ordinance and that he will update the board as the ordinance is amended.

DPW: Superintendent Tholl stated that flowers have put in that areas not currently under construction.

New Business: On behalf of the Farmer's Association, Becky Curtis provided the board with the Famer's Association payment per their contract with the DDA. She also provided an updated on how the market is going.

Old Business: None.

Public Comment by Citizens: None.

Next Meeting: The next meeting is Tuesday, July 11, 2017 at 7:30 a.m.

Motion by Korona, support by Reynolds to adjourn the meeting. Meeting Adjourned: 8:20 a.m.

Respectfully submitted,
Holly Franckowiak