

Regular Meeting of the Gaylord Downtown Development Authority, August 1, 2017, Council Chambers.

Hofweber called the meeting to order at 7:34 am.

Members Present: Bischof, Burns, Church, Hofweber, Jenkins, Reynolds and Platte.

Members Excused: McNamara, Korona and Shafto

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

Minutes: Motion by Platte, support by Reynolds to approve minutes of the July 11, 2017 regular meeting. Motion approved unanimously.

Correspondence: No correspondences received.

Financial Report: Reynolds presented the financials.

Payment of Bills: No bills received.

Personnel/Policy Committee: No report.

Marketing Committee: No report.

Special Events: Angielena Muellenberg, Snowbelt Brewing Company, updated the board on the upcoming Oktoberfest event. She explained she is working with Ken Mattei, Bayside Beverage, to obtain the necessary legal requirements for the events. She will be present that paperwork to City Council at the August 14th meeting for their approval. After all necessary paperwork is received Muellenberg will provide Franckowiak with copies.

City Police Chief: Chief McVannel reported that Alpenfest went great and had no issues to report. He recommend the board to remind their patrons and tenants to keep their vehicles locked due to the increase in break-ins recently.

City Manager's Report: No report.

DPW: Superintendent Tholl updated the board on the streetscape project.

New Business: Jodi Wagner, Farmer's Association President, addressed the board upon request from McNamara regarding food truck vendors at the market. McNamara was addressing some concerns he had received regarding if food trucks vendors were allowed per the City Ordinance. Upon review of the ordinance and after a lengthy discussion the board decided no further action was necessary at this time.

Awrey presented the board with a draft a banner rental agreement for their review. This item will be placed on the September Board agenda for further discussion.

Old Business: The board discussed the cost to paint the lamp posts west of the railroad tracks. Awrey will look into possibly bidding this project out and will update the board at the September meeting.

Public Comment by Citizens: None.

Next Meeting: The next meeting is Tuesday, September 5, 2017 at 7:30 a.m.

Motion by Platte, support by Reynolds to adjourn the meeting. Meeting Adjourned: 8:25 a.m.

Respectfully submitted,
Holly Franckowiak