

**Downtown Development Authority**  
**Meeting Agenda**  
**Council Chambers**  
*Tuesday, March 6, 2018 – 8:00 am*

Gaylord City Hall  
305 E. Main Street  
Gaylord, Michigan 49735

---

1. Attendance
2. Corrections, Deletions or Amendments to the Agenda
3. Approval of minutes
4. Correspondence
  - a. Chamber of Commerce (2)
5. Finance Committee, Financial Reports
6. Approval of Bills
  - a. Kirkpatrick, DuBois & Slough PLC
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Special Events/Pavilion Requests
10. City Managers Report
11. City of Gaylord Chief
12. DPW Superintendent
13. New Business
  - a. Recommendation of the Finance Committee to separate DMA monies from the DDA
  - b. Renew DDA janitorial contract with KimPro Cleaners
14. Old Business
15. Public Comment by Citizens
16. Next Meeting Date: April 3, 2018 Council Chambers 8:00 am
17. Adjournment

*DDA Board Members:*

*Chair Robert McNamara, Vice Chair Phil Hofweber, Treasurer Kevin Reynolds, Mayor John Jenkins*

*Directors: Heather Bischof, Jeni Burns, Dale Church, Rachel Frisch, Jamie Korona, Janice Platte and Stacy Shafto*