

Downtown Development Authority
Meeting Agenda
Council Chambers
Tuesday, April 10, 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. Alpenfest
 - b. Otsego County Historical Society
 - c. Gaylord Community Productions
5. Finance Committee, Financial Reports
6. Approval of Bills
 - a. DDA – None
 - b. DMA: Attached.
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Special Events/Pavilion Requests
 - a. Random Acts of Music: July 5-6, 2018
 - b. Otsego County Community Foundation: Wednesday, May 2, 2018
 - c. Blocktoberfest 2018: Saturday, September 22, 2018
10. City Managers Report
11. City of Gaylord Chief
12. DPW Superintendent
13. New Business
 - a. DMA Resolution – K. Awrey
 - b. DDA Capital Improvement Plan
14. Old Business
15. Public Comment by Citizens
16. Next Meeting Date: May 1, 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