

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:03 am on Tuesday, May 1, 2018 in the City Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Bischof, Burns, Hofweber, Jenkins, McNamara and Reynolds.

Members Absent: Church, Frisch, Korona, Platte and Shafto

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

Motion by Jenkins, support by Burns to dispense with the reading of the minutes of the previous meeting and to accept them as presented. Motion approved unanimously.

Motion by Reynolds, support by Bischof to pay the Downtown Merchant Association expenditures in the amount of \$119.01 as presented. Motion approved unanimously.

Motion by Reynolds, second by Jenkins to approve the pavilion rental agreement as presented for the Back to the Bricks Car Show on Saturday, June 9, 2018. Motion approved unanimously.

Motion by Jenkins, support by Reynolds to approve the use of the pavilion for the Police Officer Memorial on May 15, 2018. Motion approved unanimously.

Motion by Reynolds, support by Burns to approve the Crafty Mitten's request to transfer his liquor license application to the new location of 522 W. Main Street.. Motion approved unanimously.

There being no further business for discussion, motion to adjourn.

Meeting adjourned at 8:45 am.

Respectfully submitted,

Holly Franckowiak
Recording Secretary