

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00 am on Tuesday, June 5, 2018 in the City Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Members Absent: Korona

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

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

Motion by Hofweber, support by Shafto to pay the Gaylord Downtown Development Authority expenditures in the amount of \$4,768.67 as presented. Motion approved unanimously.

Motion by Church, second by Platte to approve the pavilion rental agreement as presented for the After School Celebration on Monday, June 11, 2018. Motion approved unanimously.

Board recommended council approval of DDA Board Member application form for Eileen Tussey.

Motion by Platte, support by Hofweber to contribute \$10,000 to the Gaylord Gateway Trailhead Project. Motion approved unanimously.

Motion by Church, support by Bischof to rescheduled the next meeting to July 10, 2018 at 8:00 am. Motion approved unanimously.

There being no further business for discussion, motion by Reynolds, support by Hofweber to adjourn. Motion approved unanimously.

Meeting adjourned at 8:45 am.

Respectfully submitted,

Holly Franckowiak  
Recording Secretary