

**Downtown Development Authority**  
**Annual Meeting Agenda**  
**Council Chambers**  
*Tuesday, January 16, 2018 – 6:00 PM*

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

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1. Meeting Called to Order
2. Attendance
3. Motion to Approve Officer Slate
4. Approval of Minutes of January 3, 2017
5. Year-end Balance Sheets
6. Motion to Approve Director Election Slate
7. Downtown Development Authority Board of Directors and Officers Contact Information
8. 2018 Meeting Schedule
9. Adjournment