

Downtown Development Authority
Meeting Agenda
Council Chambers
Tuesday, January 22, 2019 – 6:00 pm

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. National Main Street Center
 - b. Theatre Historical Society of America
5. Finance Committee, Financial Reports
6. Approval of Bills
 - a. DDA - Attached
 - b. DMA - Attached
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Special Events/Pavilion Requests
 - a. Alpenfrost, Saturday February 2, 2019
10. City Managers Report
11. City of Gaylord Chief
12. DPW Superintendent
13. New Business
 - a. Board Member Applications
 - i. Doug Fopma
 - ii. Lisa McComb
14. Old Business
 - a. Claude Shannon Park
15. Public Comment by Citizens
16. Next Meeting Date:
 - a. Regular Meeting: To be set at annual meeting
17. Adjournment

DDA Board Members:

*Chair Robert McNamara, Vice Chair Phil Hofweber, Treasurer Kevin Reynolds, Secretary Dale Church Mayor John Jenkins
Directors: Taylar Akin, Jeni Burns, Rachel Frisch, Janice Platte and Eileen Tussey*