

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 6:10 pm on Tuesday, January 22, 2019 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Akin, Burns, Church, Frisch, McNamara, Platte and Tussey.

Excused: Jenkins, Hofweber and Reynolds

City Staff Present: Human Resources Manager Franckowiak

Motion by Tussey, 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 Platte, support by Tussey to pay the DDA expenditures in the amount of \$9,809.04 and the Gaylord Downtown Merchants Authority expenditures in the amount of \$175.00 as presented. Motion approved unanimously.

Motion by Platte, support by Tussey to approve the pavilion request for Saturday, February 2, 2019 for the Alpenfrost Frosty 5K as presented. The fees for the items requested in the application will be waived. Motion approved unanimously.

Leadership Otsego County members Lappan, Miller, Montgomery, Wright and Eckerly presented renderings and cost estimates for new signage at Claude Shannon Park. Motion by Church, support by Frisch to contribute a minimum of \$2000, not to exceed \$3000, towards this project. Motion approved unanimously.

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

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Holly Franckowiak
Recording Secretary