

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00 am on Tuesday, February 12, 2019 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Excused: Jenkins and Church

City Staff Present: City Manager Duff, City Clerk Awrey, Human Resources Manager Franckowiak, DPW Superintendent Tholl

Motion by Akins, support by Frisch 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 Tussey to pay the Gaylord Downtown Merchants Authority expenditures in the amount of \$505.00 as presented. Motion approved unanimously.

Motion by Platte, support by Tussey to suspend the renewal of the Trademark License Agreement with the Gaylord Farmer's Association until further review. Motion approved unanimously.

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

Meeting adjourned at 9:20 am.

Respectfully submitted,

Holly Franckowiak  
Recording Secretary