

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00 am on Tuesday, March 5, 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, Reynolds and Tussey.

Excused: Jenkins and Hofweber

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

Others Present: Glen Catt, Catt Realty and Johnathan Nesburg, Commonwealth Development Corp.

Motion by Platte, support by Tussey 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 Platte to pay the Gaylord Downtown Merchants Authority expenditures in the amount of \$5.00 as presented. Motion approved unanimously.

Motion by Church, support by Frisch to approve the agreement for janitorial services with KimPro for 2019. Motion approved unanimously.

Old Business: Johnathan Nesburg, Commonwealth Development Corp requested the DDA board's support on the proposed apartment project on S. Wisconsin. Property owner Glen Catt also requested DDA support for this project. After a lengthy discussion the board recommended their support of the proposed apartment project on S. Wisconsin to Council and requested that Council designate 50% of funds from the service agreement to the DDA.

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

Meeting adjourned at 8:52 am.

Respectfully submitted,

Holly Franckowiak  
Recording Secretary