

Hofweber called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00 am on Tuesday, April 9, 2019 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Excused: McNamara, Jenkins and Church

City Staff Present: Human Resources Manager Franckowiak and DPW Superintendent Tholl

Motion by Platte, support by Reynolds 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 \$1071.99 as presented. Motion approved unanimously.

Motion by Reynolds, support by Akin to approve the pavilion rental requests for the VFW Post 1518 for Monday, May 27, 2019; Gaylord Area Tourism Bureau on Monday, June 10, 2019; and Gaylord 2019 Alpenfest July 8, 2019-July 14, 2019. Motion approved unanimously.

Motion by Akin, support by Reynolds to donate the labor and equipment rental costs for the installation and removal of the Airshow banners. Motion approved unanimously.

Motion by Reynolds, support by Tussey to approve the Trademark License Agreement with the Gaylord Farmer's Association for 2019. Motion approved unanimously.

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

Meeting adjourned at 8:25 am.

Respectfully submitted,

Holly Franckowiak  
Recording Secretary