

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00 am on Tuesday, May 7, 2019 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Excused: Jenkins, Burns and Frisch

City Staff Present: Assistant City Manager/City Clerk Awrey, Human Resources Manager Franckowiak, Police Sergeant Claeys 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 Tussey to pay the Gaylord Downtown Development Authority expenditures in the amount of \$31,906.80 and the Gaylord Downtown Merchants Authority expenditures in the amount of \$40.00 as presented. Motion approved unanimously.

Motion by Church, support by Akin to approve the pavilion rental request for Peace Officer Memorial Day on Wednesday, May 15, 2019 as presented. Motion approved unanimously.

Motion by Reynolds, support by Platte to approve the Banner Rental Agreement between the Gaylord Downtown Development Authority and Otsego County, Gaylord Regional Airport, Wings Over Northern Michigan Airshow as presented. Motion approved unanimously.

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

Meeting adjourned at 8:35 am.

Respectfully submitted,

Holly Franckowiak
Recording Secretary