

Downtown Development Authority
Meeting Agenda
Council Chambers
Tuesday, July 9,, 2019 – 8:00 am

Gaylord City Hall
305 E. Main Street
Gaylord, Michigan 49735

1. Attendance
2. Corrections, Deletions or Amendments to the Agenda
3. Approval of minutes
 - a. May 2019
 - b. June 2019
4. Correspondence - None
5. Finance Committee, Financial Reports
 - a. Approval of Annual Budget (attached)
6. Approval of Bills
 - a. DDA – July 2019
 - b. DMA – June & July 2019
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Special Events/Pavilion Requests
 - a. Guardian Gals Fundraiser – Date TBD
 - b. Gaylord Community Orchestra: August 17, 2019 6:00 pm – 9:30 pm
 - c. Otsego County Strong 9/11 Event: September 11, 2019 2:00 pm – 8:00 pm
10. City Managers Report
11. City of Gaylord Chief
12. DPW Superintendent
13. New Business
 - a. Tax Increment Financing Act – Act 57 of 2018 (Awrey)
14. Old Business
 - a. Approval of the c2ae Proposal for Professional Services: Pavilion Painting Project
15. Public Comment by Citizens
16. Next Meeting Date: August 6, 2019, Upstairs Meeting Room
17. Adjournment

DDA Board Members:

*Chair Robert McNamara, Vice Chair Phil Hofweber, Treasurer Kevin Reynolds, Secretary Dale Church Mayor John Jenkins
Directors: Taylar Akin, Jeni Burns, Rachel Frisch, Janice Platte and Eileen Tussey*