

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

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

Excused: Akin and Hofweber

City Staff Present: City Manager Duff, Assistant City Manager/City Clerk Awrey, Assessor Franckowiak, Human Resources Manager Peters, Police Sergeant Claeys and DPW Superintendent Tholl

Motion by Platte, support by Reynolds to dispense with the reading of the minutes of the May 2019 and June 2019 meetings and to accept them as presented. Motion approved unanimously.

Motion by Reynolds, support by Church to approve the Annual Budget fiscal year 2019/20 as presented. Motion approved unanimously.

Motion by Tussey, support by Jenkins to pay the Gaylord Downtown Development Authority expenditures in the amount of \$14,297.54 and the Gaylord Downtown Merchants Authority expenditures in the amount of \$226.48 as presented. Motion approved unanimously.

Motion by Jenkins, support by Frisch to approve the pavilion rental request for Gaylord Community Orchestra on Saturday, August 17, 2019 as presented. Motion approved unanimously.

Motion by Reynolds, support by Jenkins to approve the pavilion rental request for Otsego County Strong 9/11 Event on Wednesday, September 11, 2019 as presented. Motion approved unanimously.

Motion by Jenkins, support by Tussey to deny the pavilion rental request for Guardian Gals Food Truck Rally on Friday, August 30, 2019 as presented. Motion approved unanimously.

Motion by Frisch, support by Jenkins to approve the Proposal for Professional Services: Pavilion Painting Project as presented. Motion approved unanimously.

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

Meeting adjourned at 8:48 am.

Respectfully submitted,

Holly Franckowiak
Recording Secretary