

Downtown Development Authority
Annual Meeting Agenda
Council Chambers
Tuesday, January 15, 2019 – 6:00 PM

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

1. Meeting Called to Order
2. Attendance
3. Motion to Approve Officer Slate
4. Motion to Approve Director Election Slate
5. Approval of Minutes of January 16, 2018
6. Year-end Balance Sheets
7. Downtown Development Authority Board of Directors and Officers Contact Information
8. Motion to set the 2019 Meeting Schedule
9. Adjournment