

Annual Meeting of the Gaylord Downtown Development Authority, January 22, 2019, Council Chambers

Chairman McNamara called the meeting to order at 6:00 pm.

Members Present: Akin, Burns, Church, Frisch, McNamara, Platte and Tussey

Members Excused: Jenkins, Hofweber and Reynolds

City Staff Present: City Clerk Awrey and Human Resources Manager Franckowiak

Officers Slate: The following slate of officers was recommended for approval:

Chairman – Robert McNamara

Vice-Chairman – Phil Hofweber

Treasurer – Kevin Reynolds

Secretary – Dale Church

Motion by Frisch, support by Burns, to approve the slate of officers as presented. Motion approved unanimously.

Minutes: Motion by Platte, support by Tussey, to approve minutes of the January 16, 2018 annual meeting as amended. Motion approved unanimously.

Director Election Slate: The Board of Director Slate for 2019 was reviewed.

John Jenkins Mayor

Robert McNamara	2016-2019 (1 st Term)
Kevin Reynolds	2016-2019 (1 st Term)
Eileen Tussey	2018-2019 (Fill-in Term)
Taylor Akin	2018-2020 (Fill-in Term)
Jeni Burns	2018-2021 (2 nd Term)
Dale Church	2018-2021 (2 nd Term)
Phil Hofweber	2018-2021 (2 nd Term)
Rachel Frisch	2019-2022 (1st Term)
Janice Platte	2019-2022 (2 nd Term)

Motion by Akin, support by Frisch, to approve the 2019 Board of Director Slate as presented. Motion approved unanimously.

2019 Meeting Schedule: Motion by Burns, support by Platte, to adopt the 2019 Meeting Schedule as amended. Motion approved unanimously.

Motion by Akin, support by Frisch, to adjourn the meeting. Motion approved unanimous.
Meeting Adjourned 6:09 pm.

Respectfully submitted,

Holly Franckowiak