

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:01am on Tuesday, June 1, 2021 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Buckleitner, Durant, Frisch, Hofweber, Kosch, McNamara, Reynolds, Tussey, and Wishart

Members Excused: Burns

City Staff Present: City Manager Awrey, Police Chief Claeys, Bicycle Patrol Officer Wendels, DPW Superintendent Zielinski, and Human Resources Manager/ Recording Secretary Peters

Motion by Hofweber, support by Kosch to dispense with the reading of the minutes of the May 4, 2021 meeting and to accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Tussey to approve the DDA Work Camp Billing in the amount of \$210.00, the DMA's Winter Event Supplies bill in the amount of \$285.69, The DMA's Supplies Bill in the amount of \$32.90, the DMA's DMA Bucks in the amount of \$820.92, and the DDA Bill for Pavilion Maintenance from Bulldog Painting in the amount of \$2,525.00. Ayes: Unanimous. Motion carried.

Motion by Hofweber, support by Reynolds to contribute \$750.00 to the DMA and Tourism Bureau's budget for a Downtown Marketing Proposal, as presented by the Marketing Committee. Ayes: Unanimous. Motion carried.

Motion by Hofweber, support by Tussey to move forward with the Social District as proposed, with a budget of \$6,000 for ancillary items. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Durant to remove Janice Platte as an Authorized Signer for TCF Bank Transactions. Ayes: Unanimous. Motion carried.

Motion by Frisch, support by Kosch to authorize Kevin Reynolds of the DDA Board to be an Authorized Signer for TCF Banking transactions. Ayes: Unanimous. Motion carried.

There being no further business for discussion, motion by Reynolds, support by Durant to adjourn. Ayes: Unanimous. Motion carried.

Meeting adjourned at 9:19am.

Respectfully submitted,

Erika Peters
Recording Secretary