McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:02am on Wednesday, November 3, 2021 in the Upstairs Classroom located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Burns, Durant, Kosch, Hofweber, McNamara, Reynolds, and Tussey.

Members Excused: Buckleitmer, Frisch, and Wishart.

City Staff Present: City Manager Awrey, DPW Superintendent Zielinski, and Human Resources Manager/Recording Secretary Peters

Motion by Reynolds, support by Kosch to dispense with the reading of the minutes of the October 5, 2021 meeting and to accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Kosch to approve the DDA bills for Social District Signs to Casey Buckleitner for \$422.20, Johnston's Landscaping \$850.00, and Social District Stickers to Casey Buckleitner for \$197.50. DMA bills in the amount of \$900.00. Ayes: Unanimous. Motion carried.

Motion by Hofweber, support by Tussey to approve the pavilion request from the Gaylord Farmer's Association for Pavilion Sides at their Thanksgiving Market on November 24th, with no cost. Ayes: Unanimous. Motion carried.

The DDA heard from Mike Burzynski in regards to his ideas for the Farmer's Market. The DDA heard from Bob Wagner, President of the Gaylord Farmer's Cooperative, in regards to their ideas for the Farmer's Market. The DDA requested that both Bob and Mike have a written proposal for the direction of the Farmer's Market in writing by the December meeting.

Motion by Reynolds, support by Durant to allow Porter Haus to use the DDA's New Year's Eve ball for their New Year's Eve event. Ayes: Unanimous. Motion approved.

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

Meeting adjourned at 9:42am.

Respectfully submitted,

Erika Peters Recording Secretary