

Chairman McNamara called the annual meeting of the Gaylord Downtown Development Authority to order at 6:02pm on Tuesday, January 11, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Buckleitner, Durant, Frisch, McNamara, Reynolds, Tussey, and Sharrard.

Members Excused: Kosch

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

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

Chairman – Robert McNamara
Vice-Chairman – Eileen Tussey
Treasurer – Kevin Reynolds
Secretary – Linda Durant

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

Minutes: Motion by Reynolds, support by Tussey, to approve minutes of the January 19, 2021 annual meeting as amended. Motion approved unanimously.

Director Election Slate: The Board of Director Slate for 2022 was reviewed.

Todd Sharrard, Mayor

Rachel Frisch	2019-2022 (1 st Term)
Robert McNamara	2020-2023 (2 nd Term)
Kevin Reynolds	2020-2023 (2 nd Term)
Eileen Tussey	2020-2023 (1 st Term)
Casey Buckleitner	2021-2024 (1 st Term)
Gary Kosch	2021-2024 (1 st Term)
Linda Durant	2019-2022 (Fill-In Term)

Motion by Reynolds, support by Tussey, to approve the 2022 Board of Director Slate as presented. Motion approved unanimously.

2022 Meeting Schedule: Motion by Buckleitner, support by Tussey, to adopt the 2022 Meeting Schedule as presented. Motion approved unanimously.

Motion by Tussey, support by Reynolds, to adjourn the meeting. Motion approved unanimously.
Meeting Adjourned 6:11 pm.

Respectfully submitted,

Erika Peters