

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 6:12pm 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/Recording Secretary Peters

Motion by Reynolds, support by Tussey to dispense with the reading of the minutes of the December 7, 2021 meeting and to accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Reynolds to approve the DDA bills to clear up the City of Gaylord General Fund, in the amount of \$12,907.02, the DDA bill from City of Gaylord for DDA maintenance in the amount of \$1,496.95, and the DMA bill for DMA bucks in the amount of \$4,257.00. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Durant to approve the Pavilion Request for Alpenfrost, submitted by Megan Rinck, as presented. Ayes: Unanimous. Motion carried.

Motion by Durant, support by Tussey to approve Mike Burzynski as the renter of the Pavilion for the farmer's market. Ayes: Unanimous. Motion carried.

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

Meeting adjourned at 7:05pm.

Respectfully submitted,

Erika Peters  
Recording Secretary