

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:03am on Tuesday, February 1, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Buckleitner, Durant, Frisch, Kosch, McNamara, Muellenberg, Reynolds, Sharrard, and Steinbrecher.

Members Excused: Tussey

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

City Council Present: Mike Ryan

Motion by Reynolds, support by Frisch to dispense with the reading of the minutes of the January 11, 2022 meeting and to accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Kosch, support by Durant to approve the DDA Work Camp bill in the amount of \$1,740.00 and the DMA Bucks bill in the amount of \$6,650.00. Ayes: Unanimous. Motion carried.

Chairman McNamara designated DDA Director Frisch as the DDA Personnel Committee Chair.

Motion by Durant, support by Muellenberg to approve the DDA Liquor License request from Kat Steinbrecher for Abi's Bistro at 324 W. Main Street. Ayes: Unanimous. Motion carried.

The Board addressed the agenda item regarding a Pavilion Dedication Plaque and requested more information, including gathering the cost, before taking action.

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

Meeting adjourned at 8:44am.

Respectfully submitted,

Erika Peters
Recording Secretary