

Tussey called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00am on Tuesday, March 1, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Frisch, Muellenberg, Reynolds, Sharrard, Steinbrecher, and Tussey.

Members Excused: Buckleitner, Durant, Kosch, and McNamara

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

City Council Present: Jordan Awrey

Addition to the Agenda: Ron Fisk, Great Lakes Exotics 820 West Main St.: Building Siding.

Motion by Reynolds, support by Muellenberg to dispense with the reading of the minutes of the February 1, 2022 meeting and to accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Steinbrecher to approve the DDA Work Camp bill in the amount of \$2,100.00 and the DMA Bucks bill in the amount of \$1287.00. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Muellenberg to approve the pavilion reservation request for Gaylord Antiques & Collectibles Show on August 27, 2022. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Steinbrecher to approve the concept for *Friday Night Music Night*, as presented by Jordan Awrey and Nate Muellenberg, including the use of Claude Shannon Park, and/or the Court House Lawn, dependent on County approval for the Court House lawn. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Sharrard to approve the Gaylord Area Council for the Arts *Spring into Summer* event downtown Memorial Weekend. Ayes: Unanimous. Motion carried.

Motion by Sharrard, support by Frisch to table the discussion of snowflakes with Christmas Décor of Northwest Michigan until the April 5, 2022 DDA meeting. Ayes: Unanimous. Motion carried.

Motion by Frisch, support by Steinbrecher to table the Gaylord Downtown Farmer's Market proposal until the April 5, 2022 DDA meeting. Ayes: Unanimous. Motion carried.

Motion by Sharrard, support by Frisch to table the approval of the License for Pavilion Use for Mike Burzynski until the April 5, 2022 DDA meeting. Ayes: Unanimous. Motion carried.

Motion by Sharrard, support by Frisch to table the approval of the Trademark License Agreement until the April 5, 2022 DDA meeting. Ayes: Unanimous. Motion carried.

Motion by Frisch, support by Muellenberg to approve the metal siding as long as there are features added to the exterior of the building to increase the appearance of the "Alpine Theme," including the use of other materials. Features such as cedar shutters, flower boxes, a trellis, cedar shake, or stone could be used to achieve this aesthetic. Ayes: Unanimous. Motion carried.

Public Comment by Citizens: DJ from Martin and Dylan's Flowers, 109 W. Main Street, addressed the board in regards to cultural awareness in downtown Gaylord. He expressed his desire for having a

celebration in the community for Black History Month or celebrating the LGBTQ Community with a Pride Celebration.

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

Meeting adjourned at 9:24am.

Respectfully submitted,

Erika Peters
Recording Secretary