

McNamara called the special meeting of the Gaylord Downtown Development Authority to order at 8:01am on Tuesday, April 12, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Durant, Kosch, McNamara, Muellenberg, Sharrard, Steinbrecher, and Tussey.

Members Excused: Buckleitner, Frisch, and Reynolds

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

City Council Present: Councilman Witt

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

Motion by Kosch, support by Muellenberg to approve the DDA Work Camp bill in the amount of \$4,100.00 and the DMA Bucks bill in the amount of \$1010.00. Ayes: Unanimous. Motion carried.

Motion by Steinbrecher, support by Muellenberg to approve the Janitorial Services Agreement for the Pavilion on Court bathrooms with KimPro cleaners. Ayes: Unanimous. Motion carried.

Motion by Durant, support by Steinbrecher to approve the Pavilion reservation request for Gaylord Alpenfest's 2022 festival. Ayes: Unanimous. Motion carried.

Motion by Muellenberg, support by Steinbrecher to approve the Pavilion reservation request for Cars & Coffee and waive the fees for their Pavilion use for each event date listed on the request form. Ayes: Unanimous. Motion carried.

Following the discussion with the Gaylord Farmer's Cooperative, motion by Tussey, support by Sharrard, to have the DDA Chairman follow up with Mike Burzynski in regards to his plans for the Pavilion Market and running it as an open market. Ayes: Unanimous. Motion carried.

Motion by Kosch, support by Muellenberg to recommend to City Council that they approve the License for Use of Pavilion agreement with The Pavilion Market, LLC (Mike Burzynski). Ayes: Unanimous. Motion carried.

Motion by Muellenberg, support by Tussey to recommend to City Council that they approve the Trademark License Agreement with The Pavilion Market, LLC (Mike Burzynski). Ayes: Unanimous. Motion carried.

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

Meeting adjourned at 9:21am.

Respectfully submitted,

Erika Peters
Recording Secretary