

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00am on Tuesday, May 3, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Buckleitner, Steinbrecher, McNamara, Kosch, Muellenberg, Tussey, and Frisch

Members Excused: Reynolds, Durant, and Sharrard

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

Motion by Muellenberg, support by Tussey to dispense with the reading of the minutes from the April 12, 2022 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Steinbrecher, support by Muelleberg, to approve the DDA bills for Awrey Films in the amount of \$1,255.00, Work Camp Billing in the amount of \$2,130.00, and DMA bills for DMA Bucks in the amount of \$2,660.00, Event Advertising in the amount of \$25.00, and Easter Egg Reimbursement in the amount of \$704.85 Ayes: Unanimous. Motion carried.

Motion by Steinbrecher, support by Buckleitner, to approve the pavilion reservation request for the VFW Post Memorial Day Parade as presented. Ayes: Unanimous. Motion carried.

Motion by Muellenberg, support by Kosch, to move forward with the Participation Agreement for the 2022-2023 Gaylord Area Wayfinding Project, contingent upon the participation from the other involved partners in the project, including the City of Gaylord. Ayes: Unanimous. Motion carried.

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

Meeting adjourned at 8:57am.

Respectfully submitted,

Erika Peters
Recording Secretary