

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00am on Tuesday, June 7, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Members Excused: Kosch

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 May 3, 2022 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Durant, to approve the DDA bills for:

Barco Products	\$4,144.62
Otsego County Sheriff	\$150.00
City of Gaylord	\$9,206.50
Image Factory	\$127.64
Bulldog Painting	\$34,775.00
Bulldog Painting	\$2,525.00
Bulldog Painting	\$350.00
Cherry Hill Greenhouse	\$6,600.00

Ayes: Unanimous. Motion carried.

Motion by Muellenberg, support by Durant, to approve the DMA bills for DMA bucks in the amount of \$550.00. Ayes: Unanimous. Motion carried.

Motion by Steinbrecher, support by Frisch, to approve the Pavilion Reservation Request for United Way's Annual Day of Caring on September 9, 2022. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Tussey, to approve the Pavilion Reservation Request for Gaylord Community Production's Annual End of School Celebration on June 7, 2022. Ayes: Unanimous. Motion carried.

Motion by Tussey, support by Steinbrecher to approve the Pavilion Reservation Request for Gaylord Community Orchestra's Orchestra Event, for either July 23rd, 2022, July 30th, 2022, or both dates. Ayes: Unanimous. Motion carried.

Motion by Frisch, support by Steinbrecher, to approve the Pavilion Reservation Request for the Tornado Benefit Concert on June 14, 2022. Ayes: Unanimous. Motion carried.

Buckleitner discussed the Downtown Gaylord Logo and the board decided to keep it on the agenda for future discussion.

Eric Hamina of *KARMA Taproom* addressed the board to provide an update about their new business they are opening in the DDA district.

After the board heard the presentation from Cole Muzyl in regards to allowing food trucks in the B1 District, a motion was made by Buckleitner, support by Durant, to form a Food Truck Committee. Ayes: Unanimous. Motion carried.

Lisa Marie Tobin, Executive Director of Gaylord Area Council for the Arts addressed the board and asked for support from the DDA as they move forward with their “Art in the Alley” project.

Motion by Steinbrecher, support by Frisch, to approve the three year (through 2025) City Light Pole Painting Maintenance contract with Bulldog Painting, which includes maintenance of single light poles for \$350.00 per pole, and light poles that have two lights on one pole would be an additional \$25.00. Ayes: Unanimous. Motion Carried

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

Meeting adjourned at 9:35am.

Respectfully submitted,

Erika Peters
Recording Secretary