

Downtown Development Authority

Meeting Agenda

Council Chambers

Tuesday, September 13, 2022 -8:00am

Gaylord City Hall
305 E. Main Street
Gaylord, Michigan 49735

1. Attendance
2. Corrections, Deletions or Amendments to the Agenda
3. Approval of Minutes
4. Correspondence
 - a. Otsego County Shop With A Cop
 - b. Otsego Community Foundation: "Extreevaganza"
 - c. "Harvest a Home" Event, The Karing Home Youth Project
5. Finance Committee, Financial Reports
6. Approval of Bills
 - a. DDA: \$1,021.79
 - b. DMA: \$1,400.00
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Otsego County Administrator Report
10. Food Truck Committee
11. Special Events/Pavilion Requests
 - a. Otsego Families Against Narcotics: Family Recovery Event, September 22, 2022 4:30pm-8:15pm
 - b. Mike Emmot "Whosoever Calls": September 13th, 2022 9:00am-9:00pm
 - c. Michigan State Police: Pavilion Reservation, October 7th, 2022 8:00am -noon
12. City Managers Report
13. City of Gaylord Police Chief
14. DPW Superintendent
15. New Business
 - a. Kaitlynn Wallace: "The Dive" Business Plan
16. Old Business
 - a. Downtown Gaylord Logo
 - b. FRANZ
17. Public Comment by Citizens
18. Next Meeting Date: October 11, 2022, **7:45am Information Meeting** followed by Regular Meeting, Council Chambers
19. Adjournment

DDA Board Members:

*Chair Robert McNamara, Vice Chair Eileen Tussey, Treasurer Kevin Reynolds, Secretary Linda Durant, Mayor Todd Sharrard
Directors: Casey Buckleitner, Gary Kosch, Angielena Muellenberg, and Kat Steinbrecher*