

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:02am on Tuesday, September 13, 2022 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

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

Members Excused: Kosch and Tussey

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

Motion by Reynolds, support by Sharrard to dispense with the reading of the minutes from the August 2, 2022 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Durant to approve the bills for:

Johnston's Landscaping (DDA)	Norway Maple, N. Court Parking Lot	\$465.00
Renegade Creative (DDA)	Website Management	\$41.50
Clear Up Due to City (DDA)	Due to City	\$515.29
DMA Bucks (DMA)	DMA Bucks Reimbursement	\$1,400.00

Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Durant to approve the Pavilion Reservation Request for the Gaylord High School National Honor Society's Color Run event on May 20th, 2023 from 10:00am – 3:00pm. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Buckleitner to approve the Pavilion Reservation Request for the Michigan State Police's "Faith and Blue" event on October 7th, 2022 from 8:00am – noon. Ayes: Unanimous. Motion Carried.

Motion by Sharrard, support by Durant to deny the Pavilion Reservation Request submitted by Mike Emmot for his event he had requested to have on September 13, 2022. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Steinbrecher to approve the Pavilion Reservation Request for the Otsego Families Against Narcotics' Family Recovery Event on September 22, 2022 from 4:30pm to 8:30pm. Ayes: Unanimous. Motion carried.

The business plan submitted by Kaitlynn Wallace was tabled.

The Downtown Gaylord Logo was discussed with no action being taken at this time.

Motion by Steinbrecher, support by Durant to retire Franz the Bear and return him to Mark Copeland. Ayes: Reynolds, McNamara, Muellenberg, Sharrard, Steinbrecher, and Durant. Opposed: Buckleitner. Motion Carried.

Public Comment by Citizens: Mike Burzynski provided the DDA Board with an update on how the Farmer's Market is going and thanked the DDA for the opportunity to run the market.

Public Comment by Citizens: Stephanie Fahler asked the DDA Board if she could be put on the Agenda to discuss the Farmer's Market. The Board asked that she be placed on the November 8th, 2022 agenda.

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

Meeting adjourned at 8:52am.

Respectfully submitted,

Erika Peters
Recording Secretary