

Downtown Development Authority
Meeting Agenda
Council Chambers
Tuesday, February 7, 2023 -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
 - a. December 13, 2022
 - b. January 17, 2022
 - c. Approval of Annual Meeting Minutes from January 11, 2022
4. Correspondence
5. Finance Committee, Financial Reports
6. Approval of Bills
 - a. DDA: \$13,138.91
7. Personnel-Policy Committee Report
8. Marketing Committee Report
9. Otsego County Administrator Report
10. Special Events/Pavilion Requests
 - a. Business After Hours DDA/DMA: Pavilion Reservation Request, Wednesday, May 10, 2023
 - b. Gaylord Antiques & Collectibles Market: Pavilion Reservation Request, Saturday, August 26, 2023
 - c. Ken Mattei: Gaylord Alpenfest, Changes and Pavilion Reservation Request
11. City Managers Report
12. City of Gaylord Police Chief
13. DPW Superintendent
14. New Business
 - a. Approval of 2023 Director Slate
 - b. Approval of 2023 Officer Slate
 - c. Motion to set the 2023 Meeting Schedule
 - d. Snowflakes
 - e. Cole Muzyl: Establishment of Tax Abatement District
15. Old Business
16. Public Comment by Citizens
17. Next Meeting Date: March 7th, 2023 8:00am Council Chambers
18. Adjournment

DDA Board Members:

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