Downtown Development Authority Meeting Agenda Council Chambers *Tuesday, April 4, 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
- 4. Correspondence
 - a. DDA Bylaws Discussion
 - b. Chamber Member Shout Out
- 5. Finance Committee, Financial Reports
- 6. Approval of Bills
 - a. DDA Bills: \$2,775.00
 - b. DMA Bills: \$1855.82
- 7. Personnel-Policy Committee Report
- 8. Marketing Committee Report
- 9. Otsego County Administrator Report
- 10. Special Events/Pavilion Requests
 - a. Fuel Fest/Iron Pig: Pavilion Reservation Request -Fuel Festival Sunday, July 2, 2023 from 9:00am 10:00pm
 - b. Lisa Marie Tobin, Executive Director Gaylord Area Council for the Arts: Strolling into Summer/Claude Shannon Park
 - c. Linda Durant on Behalf of DMA/DDA Business After Hours Event: Business After Hours/Claude Shannon Park
- 11. City Managers Report
- 12. City of Gaylord Police Chief
- 13. DPW Superintendent
- 14. New Business
 - a. Cole Muzyl & Jordan Awrey: Claude Shannon Park Fencing
- 15. Old Business
 - a. Snowflakes
 - i. Bronner's Quote
 - ii. Display Sales Quote
 - iii. Gaylord Machine & Fabrication Quote
 - b. Leadership Otsego County Holiday Display
- 16. Public Comment by Citizens
- 17. Next Meeting Date: May 2, 2023, 7:45am INFORMATIONAL MEETING. Regular Meeting Immediately Following. Upstairs Classroom.
- 18. Adjournment

DDA Board Members: