

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00am on Tuesday, August 1, 2023, in the Council Chambers located in the Gaylord City Hall at 305 East Main Street, Gaylord, MI 49735.

Members Present: Buckleitner, Steinbrecher, Catt, Reynolds, Tussey, McNamara, Kosch, Muellenberg, Barresi, and Sharrard.

Members Excused: Durant and Muzyl.

City Staff Present: City Manager Awrey, Chief Claeys, DPW Superintendent Zielinski, Assistant City Manager Peters, and CEDAM Fellow Pischel.

Motion by Tussey, support by Steinbrecher to dispense with the reading of the minutes from the July 11, 2023 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Tussey to approve the DDA and DMA bills in the following amounts:

DDA		
Pay to	Description	Amount
Johnston's Landscaping	Replace Damaged Pavers at Pavilion	\$3,780.00
City of Gaylord	50% of DDA Maintenance	\$997.88
City of Gaylord	Close out Due to City	\$9,826.61
Total		\$14,604.49
DMA		
Pay to	Description	Amount
Kim Davis	Old 27 Sponsorship	\$500.00
Total		\$500.00

Ayes: Unanimous. Motion carried.

Motion by Catt, support by Kosch to approve the Pavilion Reservation Requests for the Karing Home Youth Project's Annual Harvest a Home Community Dinner on September 21, 2023 and the VFW Post's Purple Heart Presentation on August 27, 2023 as presented. Ayes: Unanimous. Motion carried.

Motion by Tussey, support by Muellenberg to move forward with Chief Claeys' pedestrian safety initiative including the purchase of concrete safety fixtures in the form of flower planters, as presented by Chief with the specific color and style to be determined by the City, but total cost is not to exceed \$30,000.00 for 36 units. Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Steinbrecher to support the Temporary Authorization Application of Snowbelt Brewery. Ayes: Unanimous. Motion carried.

Motion by Barresi, support by Kosch to approve the purchase of the picnic tables for the Pavilion as presented by DPW Superintendent Zielinski. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Tussey, to begin the process and become engaged in the Main Street Michigan project. Ayes: Unanimous. Motion carried.

There being no further businesses to discuss, motion by Reynolds, support by Muellenberg to adjourn.

Meeting adjourned at 8:52am.

Respectfully submitted,

Erika Peters