

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:00am on Tuesday, September 5, 2023 in the Council Chambers located in the Gaylord City Hall at 305 East Main Street, Gaylord, MI 49735.

Members Present: Catt, Durant, Reynolds, McNamara, Kosch, Muellenberg, and Sharrard

Members Excused: Steinbrecher, Tussey, Buckleitner, Muzyl, and Barresi

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

Motion by Reynolds, support by Catt to dispense with the reading of the minutes from the August 1, 2023 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

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

DDA		
Pay to	Description	Amount
Johnston's Landscaping	Trees	\$930.00
Casey Buckleitner	Reimbursement for Crossroads Purchases, copies of map and posters	\$93.80
Total		\$1,023.80
DMA		
Pay to	Description	Amount
Gaylord Area Chamber of Commerce	Postage	\$20.00
Big Buck Brewery	DMA Bucks	\$20.00
Total		\$40.00

Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Durant to provide a Letter of Support for the Gaylord Area Council for the Arts' Art in the Alleyway Project. Ayes: Unanimous. Motion carried.

The Board Members present unanimously decided to move the November 7, 2023 to Wednesday, November 1, 2023. An updated meeting schedule will be posted.

There being no further business to discuss, motion by Kosch, support by Reynolds to adjourn.

Meeting adjourned at 8:19am.

Respectfully submitted,

Erika

Peters