

McNamara called the regular meeting of the Gaylord Downtown Development Authority to order at 8:01am on Wednesday, November 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, Durant, Reynolds, McNamara, Tussey, Muellenberg, Muzyl, Sharrard, and Barresi.

Members Excused: Kosch.

Motion by Tussey, support by Muellenberg to dispense with the reading of the minutes from the October 3, 2023 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Barresi to approve the bills in the following amounts:

<b>DDA</b>		
Pay to	Description	Amount
Gaylord Area Chamber of Commerce	Annual Membership	\$600.00
Total Audio Engineering	Downpayment for Pavilion Speaker System	\$7,500.00
<b>DMA</b>		
Pay to	Description	Amount
Casey Buckleitner	Witchin' Night Out Supplies	\$104.76

Ayes: Unanimous. Motion carried.

Motion by Reynolds, support by Durant to approve the Pavilion Reservation Request for the Santa Parade on Saturday, November 25<sup>th</sup>, as presented. Ayes: Unanimous. Motion carried.

The DDA Discussed the Agenda Item of DDA Sidewalk Cost Estimates/Brick Paver Replacement and will use the information for future planning but await more additional information before forming a committee and moving forward.

The DDA discussed the Agenda Item of Downtown Dumpsters and listened the presentation of the owners of Little Guys Trash Co., Parker Willbee and Landen Plattee, regarding their proposed alternatives to the dumpster situation downtown, and the board instructed the Little Guys Trash Co. to contact individual business owners with their proposal.

Casey Buckleitner made a statement recognizing this meeting as Chairman McNamara's last meeting serving the DDA, and thanked him for his years of service, guidance, and advisory to the DDA Board.

There being no further business to discuss, motion by Tussey, support by Steinbrecher to adjourn.

Meeting adjourned at 9:06am.

Respectfully submitted,

Erika Peters