

Tussey called the annual meeting of the Gaylord Downtown Development Authority to order at 6:00pm on Tuesday, January 16, 2024 in the Council Chambers located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Buckleitner, Steinbrecher, McNamara, Lancaster, Tussey, Kosch, Muellenberg, Muzyl, Barresi, and Sharrard.

Members Excused: Durant and Catt

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

Motion by Muellenberg, support by Steinbrecher to approve the minutes from the January 17th, 2023 Annual Meeting. Ayes: Unanimous. Motion carried.

Director Slate was reviewed as follows:

| <u>Board Member</u> | <u>Term Expires</u> |
|----------------------------|----------------------------------|
| Eileen Tussey | 2024-2027 (2 nd Term) |
| Casey Buckleitner | 2021-2024 (1 st Term) |
| Gary Kosch | 2021-2024 (1 st Term) |
| Linda Durant | 2023-2026 (1 st Term) |
| Matt Barresi | 2023-2026 (1 st Term) |
| Kat Steinbrecher | 2022-2024 (Fill-in Term) |
| Angielena Muellenberg | 2022-2024 (Fill-in Term) |
| Tanner Catt | 2023-2026 (1 st Term) |
| Cole Muzyl | 2023-2026 (1 st Term) |
| Calvin McNamara | 2024-2027 (1 st Term) |
| Lori Lancaster | 2024-2027 (1 st Term) |
| Todd Sharrard, Mayor | |

Motion by Muellenberg, support by Kosch to support the 2024 Board of Directors slate. Ayes: Unanimous. Motion carried.

Officer Slate: Motion by Steinbrecher to appoint Tussey to the position of DDA Chair. Seconded by Sharrard. Ayes: Unanimous. Motion carried.

Motion by McNamara, support by Kosch to appoint Muellenberg to the position of Vice Chair. Ayes: Unanimous. Motion carried.

Motion by Lancaster, support by Kosch to appoint Muzyl to the role of Treasurer for 6 months. The board will revisit at that time. Ayes: Unanimous. Motion carried.

Motion by McNamara, support by Muzyl to appoint Durant to role of Secretary. Ayes: Unanimous. Motion carried.

2024 Officer Slate carried as follows:

Chair: Tussey

Vice Chair: Muellenberg

Treasurer: Muzyl

Secretary: Durant

2024 Meeting Schedule: Motion by Kosch, support by Tussey, to adopt the 2024 Meeting Schedule as presented. Motion approved unanimously.

Meeting Adjourned 6:11 pm.

Respectfully submitted,

Erika Peters