

Tussey called the regular meeting of the Gaylord Downtown Development Authority to order at 7:59am on Tuesday, July 2, 2024 in the Council Chambers located in the Gaylord City Hall at 305 E. Main Street, Gaylord, MI 49735.

Members Present: Barresi, Buckleitner, Catt, Kosch, Lancaster, Muzyl, Sharrard, and Tussey.

Absent: Muellenberg

Excused: Durant and McNamara

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

Motion by Kosch, supported by Catt to dispense with the reading of the minutes from the June 4, 2024 meeting and accept them as presented. Ayes: Unanimous. Motion carried.

Motion by Catt, supported by Lancaster, to make a recommendation to the Mayor to appoint Ryan Kennedy as a Board of Director for the Downtown Development Authority. Ayes: Unanimous. Motion carried.

Motion by Lancaster, supported by Kosch to approve the DDA Financial Reports. Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Catt to approve the DDA bills as follows:

Pay to	Description	Amount
Johnston's Landscaping	Paver Replacement	\$3,150.00
Main Street America	Start-up Member Cost (Annual Fee)	\$150.00
Cherry Hill	Fertilizer	\$90.00
<b>Total</b>		<b>\$3,390.00</b>

Ayes: Unanimous. Motion carried.

Motion by Buckleitner, support by Muzyl to approve the DMA bills as follows:

Pay to	Description	Amount
Gaylord Area Chamber of Commerce	Postage	\$23.12
Ryan Kennedy	Directional Signs for Merchants	\$1,162.86
Moede Properties	Storage Racks	\$750.00
Image Factory	Printing Charge for Directional Signs	\$166.68
Midwest Bus & Motor Coach Association	Membership + Ad	\$400.00
<b>Total</b>		<b>\$2,502.66</b>

Ayes: Unanimous. Motion carried.

The DDA discussed the Pavilion Request for Yount Comedy and tabled the discussion until next month to allow time for more information to be gathered by Yount Comedy.

Motion by Barresi, supported by Catt to approve the Art & the Alley Mural Design as presented in the illustration provided by Christopher Gibson. Ayes: Unanimous. Motion carried.

Motion by Barresi, supported by Catt to approve the Student Member Application for David Wahl. Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Muzyl to excuse the absences of McNamara and Durant. Ayes: Unanimous. Motion carried.

#### Public Comment

Lisa Marie Tobin spoke to the DDA about the plans for a community mural.

There being no further business for discussion, motion by Muzyl, supported by Catt to adjourn the meeting.

Meeting adjourned at 8:36am

Respectfully submitted,

Erika Peters