

**Downtown Development Authority
Annual Meeting Agenda
Council Chambers**

Tuesday, January 21, 2025 – 6:00 PM

Gaylord City Hall
305 E. Main Street
Gaylord, Michigan 49735

1. Meeting Called to Order
2. Attendance
3. Approval of Minutes of January 16, 2024
4. Communication
 - a. Erika Peters, Assistant City Manager
5. Motion to Approve Director Slate
6. Motion to Approve Officer Slate
7. Year-end Balance Sheets - FY23-24
8. Downtown Development Authority Board of Directors and Officers Contact Information
9. Motion to set the 2025 Meeting Schedule
10. Adjournment