

Gaylord DDA Meeting Agenda
Tuesday, January 21, 2014

1. Attendance
2. Approval of Meeting Minutes
3. Financial Reports
4. Correspondence
5. Farmers Market Report
6. Old Business
 - a. Personnel/Policy Committee Report
 - b. Finance Committee Report
 - c. Marketing Committee Report
 - d. NYE Update
 - e. Bylaw Revisions
7. New Business
 - a. Dana Bensinger – MOU regarding Farmers Market Grant
 - b. Market Manager Contract Revision
 - c. Appointment of new Farmers Market Advisory Board Members (2)
 - d. Pavilion Rental Request
 - i. Jeff Morey; A Northern Michigan Hearse Cruise
 - ii. Leah K. Beal; Wedding
 - e. Strategic Planning Session
 - i. Tom Johnson
 - ii. Phil Alexander
 - f. Work Crew/Snow Removal
 - g. Budget Amendments; Expenditures
 - i. Dept. 902 - Contractual Services to \$20,000.00
 - ii. Dept. 902 – Education & Expenses to \$3,650.00
 - h. DDA Meeting Dates
 - i. Placemaking Training Invitation
 - j. Credit Card Authorization
8. DDA Executive Director's Report
9. Approval of Bills
10. Next Meeting Date **Tuesday February 4, 2014 at 7:30 AM**
11. Adjournment