



**GAYLORD DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA**

TUESDAY, JUNE 3, 2014; 7:30 AM

**GAYLORD CITY HALL
305 E. MAIN STREET
GAYLORD, MI 49735**

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1. Attendance
 2. Corrections, Deletions or Amendments to Agenda
 3. Approval of Minutes
 4. Correspondence
 5. Finance Committee/Financials Report
 6. Personnel/Policy Committee Report
 7. Marketing Committee Report
 8. Farmers Market Manager Report
 9. DDA Executive Director's Report
 10. Old Business:
 - a. Christmas Lights Check Request (DPW)
 11. New Business :
 - a. PA Rental for Crossroads Summer Concert Series (5 Concerts + 1 pre-approved)
 - b. Edelweiss Garden Club Project
 - c. Gary Scott Acquisition Grant (MEDC)
 - i. 145 W. Main (Phoenix Building)
 - ii. 127 W. Main (Clock Tower Building)
 - d. MEDA/IEDC Economic Development Basic Course (Sept. 9-12)
 - e. Pavilion Repair
 - f. Executive Director Paid Leave Increase Approval
 - g. Friday Night Concert Raffle
 12. Public Comment by Citizens
 13. Approval of Bills
 14. SPECIAL PRESENTATION FROM OTSEGO COUNTY COMMUNITY FOUNDATION
 15. Next Meeting Date Tuesday July 1, 2014 at 7:30 AM
 16. Adjournment