

Annual Meeting of the Gaylord Downtown Development Authority, January 21, 2014

Chairman Seidell called the meeting to order at 7:31pm

Members Present: Burt, Edwards, Hoffweber, Jenkins, Kersten, Marshall, Seidell, Sevenski and Thompson

Members Absent: McNamara

DDA Executive Director, Justin Burchett

Old Business:

None

New Business:

Motion by Burt, Support by Sevenski to re-elect current Board of Director Officers for the 2014 year.

Chairman: Todd Seidell

Vice Chair: Bill Marshall

Treasurer: Janice Sevenski

Secretary: Candi Edwards

Ayes: Unanimous.

2014 Meeting Schedule:

Motion by Jenkins, second by Thompson to approve the remainder of the 2014 meeting schedule as presented.

Ayes: Unanimous.

It was recommended that in 2015 the Annual Meeting be held immediately before the regularly scheduled January 5, 2015 at 6:00 pm.

Meeting Adjourned: 7:41pm

Respectfully submitted,

Candi Edwards, Secretary