

**Downtown Development Authority
Meeting Agenda
2nd Floor**

Tuesday January 6, 2015 -- 6:30 PM

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

1. Attendance
2. Corrections, Deletions or Amendments to the Agenda
3. Approval of minutes
4. Correspondence
5. Finance Committee, Financial Reports
6. Personnel-Policy Committee Report
7. Marketing Committee Report
8. Special Events/Farmers Market Manager Report
 - a. Upcoming Special Events
 - i. Winter Farmers Market(12/6-4/28)
 - ii. New Year's Eve
9. City Managers Report
10. DPW Superintendent
11. Streetscape Report – Update
12. Old Business
 - a. 50/50 License
 - b. PA System Repair or Sell
13. New Business
 - a. Dale Carnegie
 - b. New Contract DDA Manager
14. Public Comment by Citizens
15. Approval of Bills
16. Next Meeting Date
 - a. February 3, 2015
17. Adjournment

December		NOTES	
	12/8/2014: Bronners Commercial	\$700.00 approved in October	1435.72
	12/8/2014: Chucks Electric of Gaylord, INC	1-150 amp 3 pole lighting contractor square D 3,790 Labor 405.00	4195
	12/8/2014: Otsego County	Work Camp sidewalk Snow Removal	820
	12/17/2014: 5/3 Master Card		3.7
	12/18/2014: City of Gaylord	Audit Fee 4,000 DDA, Maintenance Expenses 9,280.38, Parking Assessment 10,000	23280.38
	12/19/2014: Catt's Realty Company	Rent Winter Indoor Farmers Market	500
	TOTAL		30234.8
NYE			
	12/9/2014: Moments Photo Booth & Photography	Photo Booth	500
	12/12/2014: Sun Frog Shirts	2015 NYE Hoodie	1530
	12/31/2014: Todd Aldrich	Band The Stand Ins	1,200.00
	12/31/2014: MC Namara INS. Agency	NYE Bond (Liquor License)	\$ 50.00
	Total		3280