

Annual Meeting of the Gaylord Downtown Development Authority, January 6, 2015, Council Chambers

Mayor Jenkins called the meeting to order at 6:00 pm.

Members Present: Burt, Church, Hofweber, Jenkins, McNamara, Reynolds, Seidell, Sevenski, Shafto, and Thompson

Members Absent: Burns, Edwards

DDA Manager, Jamie Newhouse

Officers Slate: The following slate of officers was recommended by the Nomination Committee:

Chairman – Robert McNamara

Vice-Chairman – Phil Hofweber

Treasurer – Kevin Reynolds

Secretary – Candi Edwards

Motion by Thompson, support by Sevenski, to approve the slate of officers as recommended by the Nomination Committee.

Ayes: Unanimous

Chairman McNamara took over chairing the Board meeting.

Meeting Notes: Motion by Hofweber, support by Shafto, to approve minutes of the January 21, 2014 Annual meeting.

Ayes: Unanimous

Year-End Balance Sheet:

The 2014 year-end balance sheet for the year end of June 30, 2014 was presented to the Board.

Director Election Slate: The following Directors were recommended for reappointment to the DDA Board:

John Burt for a term of 2015 through 2019.

Janice Sevenski for a term of 2015 through 2019.

Motion by Jenkins, support by Shafto, to approve the Director's Election Slate as presented.

Ayes: Unanimous

Contact Information:

The Board reviewed the contact information for the Board Directors.

2015 Meeting Schedule:

The 2015 Meeting Schedule was presented.

Next Meeting: Annual meeting Tuesday, January 5, 2016 immediately followed by the regular January meeting.

Motion by Thompson, support by Hofweber, to adjourn the Annual Meeting and open the Regular Meeting.

Ayes: Unanimous.

Meeting Adjourned: 6:05 pm.

Respectfully submitted, John Burt