Regular Meeting of the Gaylord Downtown Development Authority, August 11, 2015

Chairman McNamara called the meeting to order at 7:34 am
Members Present: Burns, Burt, Church, Edwards, Hofweber, McNamara, Reynolds, Sevenski Shafto and Thompson, Members Absent: Jenkins

Motion by Thompson, supported by Burt, to approve minutes as written from the July 7, 2015 Regular Meeting.
Ayes: Unanimous

Finance Committee: Reynolds reported there were no significant changes from last month. Our 6/30 balance is just over $20,000 less audit adjustments. We will end up with a positive fund balance for the year.

Personnel Committee: No Report

Marketing Committee: No Report

Farmer's Market / Special Events Report:
Farmer's Market Manager, Jamie Korona, reported the market is doing well and busier than ever. Harvestfest will be held October 17 for the second year.
The Antique Show, Farmer's Market and Car Show will be held simultaneously. There are 200 antique cars expected.
Chalk It and Walk It sidewalk sales will be held August 28-29. They are hoping to have music on the streets.
Otsego County Strong will be held for the second year on 9/11.
The Farmer's Market board has requested $500 to hire a person to man market central for the remainder of the season. Motion by Reynolds, Second by Hofweber to allow Market Board to use $500 of their accumulated money to hire for the position

City Manager's Report:
City Manager, Joe Duff, reported the alley project will begin after Labor Day and finish up about November 15, 2015. It will also tie the parking lot behind Mary's into the storm drain.
The Streetscape Bond Proposal was defeated 462 No, 270 Yes. The City will be meeting with engineers to determine what can be accomplished after removing the $700,000 from the budget.
There is strong support from the City Council to go forward with the infrastructure.

DPW Superintendent Report:
No Report

Pavilion Rental: Friends for Life request was made by Pat Ward and Sheila Mollencamp to hold a Dogoween fund raiser Saturday October 10 from 3-6. Motion by Reynolds, support by Church to allow FFL to use the pavilion at no charge. Ayes: Unanimous. DPW Superintendent Ed Tholl agreed to have 6 picnic tables and 6 trash cans available for their use at no charge to the DDA.

Chief of Police: Chief McVannel reported a number of break-ins of unlocked cars. A person has been arrested, but McVannel advises all citizens to lock their cars.

New Business:
Restroom Maintenance. The current contracted employee will continue thru the season coinciding with the last Farmer's Market, but will not renew the contract for next year.

Approval of Bills:
There are no bills to pay this month

Motion to adjourn: Reynolds Second: Sevenski Meeting adjourned at 8:17 am

Respectfully submitted, Candi Edwards, Secretary