Downtown Development Authority Annual Meeting Agenda Council Chambers

Tuesday, January 5, 2015 – 6:00 PM

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

- 1. Meeting Called to Order
- 2. Attendance
- 3. Motion to Approve Officer Slate (Attached)
- 4. Approval of Minutes of January 6, 2015 (Attached)
- 5. Year-end Balance Sheets (Attached)
- 6. Motion to Approve Director Election Slate (Attached)
- 7. Downtown Development Authority Board of Directors and Officers Contact Information (Attached)
- 8. 2016 Meeting Schedule (Attached)
- 9. Adjournment