



**GAYLORD CITY COUNCIL
AGENDA FOR MEETING OF JANUARY 12, 2015
7:00 P.M., CITY COUNCIL CHAMBERS
305 EAST MAIN STREET
GAYLORD MI 49735**

1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Corrections, Deletions or Amendments to Agenda
 6. Approval of Minutes
 7. Public/Informational Hearings
 - Commercial Facilities Exemption Certificate, Poets of Gaylord LLC (Jay's Sporting Goods), 1151 South Otsego Avenue
 8. Communications
 9. Mayor's Report
 10. Council Member's Report
 11. City Manager's Report
 12. City Attorney's Report
 13. Chief of Police Report
 14. City Clerk's Report
 15. City Treasurer's Report
 16. DPW Superintendent's Report
 17. DDA Executive Director's Report
 18. County Liaison's Report
 19. Chamber of Commerce Report
 20. Public Comment by Citizens
- A. UNFINISHED BUSINESS:**
- B. NEW BUSINESS:**
1. Jason Kelley, Rehmann Group, 2014 Audit Presentation
 2. Resolution Approving Request by Poets of Gaylord, LLC for Commercial Redevelopment Exemption Certificate
 3. Approval of Agreement, City of Gaylord and Poets of Gaylord, LLC
 4. Parking Lot Agreement, Expansion of The Brook Retirement Facility
 5. Dissolution of 2014 Standing Committees and Appointment of 2015 Committees
 6. Appointment of Liaisons for 2015
 7. Planning Commission Reappointment
 8. Board of Review Reappointment
 9. Appointment of City Health Officer
 10. Election of Mayor Pro Tem, 2015 and 2016
 11. Approval of Expenditures