

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS
Tuesday, April 10, 2018**

CALL TO ORDER:

Chair Chambers called the DDA Board Meeting to order at 7:32 a.m.

Directors Present: Sue Leeming, Randy Chambers, Andy Joslyn, Kelly Preston, Christine Callahan (arrived at 7:35 a.m.), Justin King, and Corey Rees

Directors Absent: Ryan Mitchell and Fred Motz

Others Present: Daniel Coss, City Administrator, Rebekah Faivor

APPROVAL OF AGENDA: Motion by Director Leeming, seconded by Director Preston, and carried by unanimous vote of the Board to approve the Agenda. **MOTION CARRIED.**

APPROVAL OF March 13, 2018 MEETING MINUTES: Motion by Director Leeming, seconded by Director Joslyn and carried by unanimous vote of the Board to approve the minutes as presented. **MOTION CARRIED.**

APPROVAL of ACCOUNTS PAYABLE and PAYROLL MARCH 2018 Motion by Director Leeming, seconded by Director Joslyn and carried by unanimous vote of the Board to approve the Accounts Payable. **MOTION CARRIED.**

RECEIVE AND FILE MARCH 2018 TREASURER’S REPORTS: Motion by Director Leeming, seconded by Director Joslyn and carried by unanimous vote of the Board to receive and file the reports. **MOTION CARRIED.**

PUBLIC COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS

1. Review FY 2018-2019 Budget

The Board discussed increased hours for existing staff.

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STAFF AND COMMITTEE REPORTS:

1. Website update: None
2. Farmers Market Manager Report : Verbal given by Rebekah Faivor on FM activities
3. City Administrator’s Report: Verbal report given on City activities
4. Council Report: Verbal report given by Mayor Leeming on Council activities

ADJOURNMENT: Meeting adjourned at 8:52 a.m.

Respectfully Submitted:

Andrew Joslyn, Board Secretary