

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES – BOARD OF DIRECTORS  
Tuesday, January 9, 2018**

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**CALL TO ORDER:**

Chair Chambers called the DDA Board Meeting to order at 7:31 a.m.

Directors Present: Sue Leeming, Randy Chambers, Andy Joslyn (7:34 a.m.)  
Kelly Preston, Christine Callahan, and Corey Rees

Directors Absent: Fred Motz & Justin King

Others Present: Dan 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 DECEMBER 12, 2017 MEETING MINUTES:** Motion by Director Leeming, seconded by Director Chambers and carried by unanimous vote of the Board to approve the minutes as presented. **MOTION CARRIED.**

**ACCOUNTS PAYABLE DECEMBER 2017** Motion by Director Leeming, seconded by Director Preston and carried by unanimous vote of the Board to approve the Accounts Payable. **MOTION CARRIED.**

**RECEIVE AND FILE NOVEMBER 2017 TREASURER'S REPORTS:** Motion by Director Leeming, seconded by Director Callahan 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. **Set Date for Strategic Planning Session with Beckett & Raeder.** No action.
2. **Select Street Light Style for the Main Street Reconstruction Project.** Discussion only.

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3. **Approval of Meeting Dates for 2018.** Motion by Director Leeming, seconded by Director Rees and carried by unanimous vote of the Board to approve the second Tuesday of every month at 7:30 a.m. for the regular DDA Board Meetings.

**STAFF AND COMMITTEE REPORTS:**

1. Website update: None
2. Farmers Market Manager Report : None
3. City Administrator’s Report: None
4. Council Report: None

**ADJOURNMENT:** Meeting adjourned at 8:35 a.m.

Respectfully Submitted:

Andrew Joslyn, Board Secretary