

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

---

**CALL TO ORDER:**

Appointed Chair Joslyn called the DDA Board Meeting to order at 7:30 a.m.

Directors Present: Sue Leeming, Randy Chambers (arrived 7:38 a.m.), Andy Joslyn, Kelly Preston, Ryan Mitchell, Christine Callahan, Denise Donohue, and Corey Rees

Directors Absent: Fred Motz

Others Present: Daniel Coss, City Administrator

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

**APPROVAL OF THE June 12, 2018 MEETING MINUTES:** Motion by Director Donohue, seconded by Director Leeming and carried by unanimous vote of the Board to approve the minutes as presented. **MOTION CARRIED.**

**APPROVAL of ACCOUNTS PAYABLE and PAYROLL MAY 2018** Motion by Director Callahan seconded by Director Mitchell and carried by unanimous vote of the Board to approve the Accounts Payable. **MOTION CARRIED.**

**RECEIVE AND FILE JUNE 2018 TREASURER’S REPORTS:** Motion by Director Leeming, seconded by Director Donohue 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. Appointment of Officers – Chair, Vice-Chair, Secretary and Treasurer**

Nominations opened and closed for the following officers, Director Callahan abstained.

Chair – Christie Callahan	Secretary – Ryan Mitchell
Vice-Chair – Andy Joslyn	Treasurer – Kelly Preston

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

---

Motion by Director Leeming, seconded by Director Donohue and carried by unanimous vote of the Board to approve the following appointments. **MOTION CARRIED.**

**STAFF AND COMMITTEE REPORTS:**

1. Website update: None
2. Farmers Market Manager Report : DARA- Programming during Farmers Market in downtown at Riverside Park.
3. City Administrator’s Report:  
Next Agenda discuss “Ride the Road Event” for Main Street when street is completed.  
Ox Roast Itinerary will be emailed to the DDA Board
4. Council Report: None

**ADJOURNMENT:** Meeting adjourned at 8:42 a.m.

Respectfully Submitted:

Ryan Mitchell, Board Secretary