

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS
Tuesday, July 12, 2016**

CALL TO ORDER:

Chair Beth Herendeen called the meeting to order at 7:33 a.m.

Directors Present: Beth Herendeen, Jim Rundborg, Christine Callahan, Kelly Preston, Jennifer Whitman

Randall Chambers arrived at 7:34 a.m.

Directors Absent: Fred Motz, Kim Lawrence, Andy Joslyn

Others Present: Heather Tracy, DDA Coordinator
Daniel Coss, City Administrator

APPROVAL OF AGENDA: On motion by Director Rundborg, seconded by Director Preston, and carried by vote of the Board to approve the Agenda.

APPROVAL OF June 14, 2016 MEETING MINUTES: On motion by Director Whitman, seconded by Director Preston and carried by a vote of the Board to approve the minutes as is.

ACCOUNTS PAYABLE June 2016 On motion by Director Callahan, seconded by Director Whitman and carried by vote of the Board to approve accounts payable as presented.

PUBLIC COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Officer Election for FY 2016-2017

Motion to re-elect the four current officers in their current positions- Beth Herendeen for Chair, Randall Chambers for Vice-Chair, Andy Joslyn for Secretary, and Fred Motz for Treasurer made by Director Rundborg and seconded by Director Callahan and passed unanimously.

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report: Mrs. Tracy provided a written report.
2. City Administrator's Report: Mr. Coss provided a verbal report.
3. Council Report: None

ADJOURNMENT: On motion by Director Rundborg seconded by Director Herendeen, and carried by vote of the Board to adjourn at 8:31 am.

Respectfully Submitted:

Heather Tracy, DDA Coordinator
For Andrew Joslyn, Board Secretary