

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS**

Tuesday, May 12, 2015

CALL TO ORDER:

Vice-Chair Beth Herendeen called the meeting to order at 7:32 a.m.

Directors Present: Paul Hartlieb, Dr. Randall Chambers, Beth Herendeen,
Andy Joslyn, Fred Motz, Mayor Jim Rundborg

Directors Absent: Matthew Cooper, Kim Lawrence

Others Present: Linda Kahler, DDA Coordinator
Daniel Coss, City Administrator

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

APPROVAL OF April 12, 2015 Meeting Minutes: On motion by Director Motz, seconded by Director Hartlieb and carried by vote of the Board to approve the Agenda

ACCOUNTS PAYABLE: On motion by Director Hartlieb, seconded by Mayor Rundborg, and carried by vote of the Board to approve accounts payable as presented.

RECEIVE AND FILE April 2015 TREASURER’S REPORTS: Received and filed.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

NEW BUSINESS:

1. City Administrator Dan Coss, presented information about 221 North Bridge Street (Old Post Office) property. The City will be exercising the First Right of Refusal for the property, and has asked the DDA Board to consider purchasing the property from the City for approximately \$31,000 later this year. The DDA Board discussed the options for the property and potential uses and possible types of development. It was agreed to re-visit the issue again at the June regularly scheduled DDA Board Meeting.

STAFF AND COMMITTEE REPORTS:

1. Website Updates: None
2. Coordinator's Report: Mrs. Kahler gave written report
 - a. Mrs. Kahler will do research on Commemorative options (i.e. plaques, benches, etc.) for outgoing Board Members, or honoring Board Members who have passed away as an active Board Member.
3. City Administrator's Report: Mr. Coss provided a verbal report
4. Council Report: None

ADJOURNMENT: On motion by Director Hartlieb seconded by Director Chambers, and carried by vote of the Board to adjourn at 8:31 a.m.

Respectfully Submitted:

Linda Kahler, DDA Coordinator
for Paul Hartlieb, Board Secretary