

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES – BOARD OF DIRECTORS  
Tuesday, May 17, 2017**

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**CALL TO ORDER:**

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

Directors Present: Beth Herendeen, Fred Motz, Sue Leeming, Kelly Preston, Justin King, Andy Joslyn, Christine Callahan, Jennifer Whitman

Directors Absent: Randall Chambers

Others Present: Dan Coss, City Administrator; Stephanie Murray, DDA Coordinator

**APPROVAL OF AGENDA:** On motion by Director Leeming, seconded by Director Whitman, and carried by unanimous vote of the Board to approve the Agenda.

**PUBLIC COMMENTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. The board reviewed the final round of logo options and took a vote. On a motion by Director Herendeen, seconded by Director Leeming, it was moved to adopt the logo that received the most votes in the voting process.
2. The board reviewed the FY2017-2018 proposed budget from the Budget Committee and, on a motion from Director Motz, seconded by Director Preston, moved to submit the proposed budget to City Council for review.

**STAFF AND COMMITTEE REPORTS:**

1. Website update: None.
2. Coordinator's Report: None.
3. City Administrator's Report: None.

4. Council Report: None.
5. Budget Committee: None.

**ADJOURNMENT:** Meeting adjourned at 8:30 a.m.

Respectfully Submitted:

Stephanie Murray, DDA Coordinator  
For Andrew Joslyn, Board Secretary