

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES – BUDGET COMMITTEE
Tuesday, March 27, 2019**

CALL TO ORDER:

Chair Callahan called the DeWitt Downtown Development Authority (“DDA”) Budget Committee Meeting to order at 5:35 p.m.

Directors Present: Sue Leeming, Christy Callahan, Andy Joslyn, Ryan Mitchell

Directors Absent: None

Others Present: Daniel Coss, City Administrator
Andrea Schowengerdt, DDA Coordinator

APPROVAL OF AGENDA: Motion by Joslyn, seconded by Director Mitchell, and carried by unanimous vote of the board to approve the Agenda. **MOTION CARRIED.**

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS

1. Review of the Fiscal Year 2019-2020 Operating Budget

Discussion held regarding upcoming fiscal year 2019-2020 operating budget. Committee advised administration to budget funds for parking and inquired about façade grant program.

ADJOURNMENT: Meeting adjourned at 6:54

Respectfully Submitted:

Ryan Mitchell, Board Secretary