

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES – BUDGET COMMITTEE
Thursday, April 29, 2021**

CALL TO ORDER:

Chair Callahan called the DeWitt Downtown Development Authority (“DDA”) Budget Committee Meeting to order at 12:03 p.m.

Directors Present: Sue Leeming (virtually in Oakfield Township, Kent County, Michigan), Christy Callahan (virtually in the City of DeWitt, Clinton County, Michigan), Sheryl Landgraf (virtually in the City of DeWitt, Clinton County, Michigan), and Emmie Musser (virtually in DeWitt Township, Clinton County, Michigan),

Directors Absent: None

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

APPROVAL OF AGENDA: Motion by Director Leeming, seconded by Director Landgraf, 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 2021-2022 operating budget. Committee intends to budget funds for a downtown sound system, banners, professional services, and capital outlay and improvements.

ADJOURNMENT: Meeting adjourned at 1:03

Respectfully Submitted:

Ryan Mitchell, Board Secretary