

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY**  
**Meeting Minutes– BOARD OF DIRECTORS**  
**Monday, March 14, 2022**

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**CALL TO ORDER:**

DDA Chair Andy Joslyn called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:00 pm.

Directors Present: Joel Dillingham, Andy Joslyn, Sue Leeming, Corey Rees, Christy Callahan, Emmie Musser, Kelly Preston

Directors Absent: Sheryl Landgraf, Ryan Mitchell

Others Present: Daniel Coss, City Administrator  
Jennifer Roberts, DDA Coordinator

**APPROVAL OF AGENDA:** Motion by Director Leeming, seconded by Director Callahan, and carried by unanimous vote of the board to approve the agenda as presented. **MOTION CARRIED.**

**APPROVAL OF THE FEBRUARY 14, 2022, MEETING MINTUES:**

Motion by Director Preston, seconded by Director Rees, and carried by unanimous vote of the board to approve the minutes. **MOTION CARRIED.**

**APPROVAL OF FEBRUARY 2022 ACOUNTS PAYABLE AND PAYROLL:**

Motion by Director Leeming and seconded by Director Preston and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

**RECEIVE AND FILE FEBRUARY 2022 TREASURER’S REPORTS:** Motion by Director Callahan and seconded by Director Leeming and carried by unanimous vote of the board to receive and place on file the treasurer’s report. **MOTION CARRIED.**

**PUBLIC COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. A Complete Rental & American Rental Invoices:**

Director Rees and seconded by Director Musser and carried by unanimous vote of the board to approve the invoices for A Complete Rental & American Rental for Cabin Fever Reliever. **MOTION CARRIED.**

**2. Approval of increased amount to Lions Club:**

Director Leeming and seconded by Director Callahan and carried by unanimous vote of the board to increase the amount from \$3,000.00 to \$5,000.00 to the Lions Club for Cabin Fever Reliever. **MOTION CARRIED.**

**3. Be Kind Rewind Band Payment:**

Director Dillingham and seconded by Director Preston and carried by unanimous vote of the board to approve the payment to the band Be Kind Rewind for Cabin Fever Reliever. **MOTION CARRIED**

**4. Appoint Budget Committee:**

The budget committee will consist of Director Leeming, Director Joslyn, & Director Preston. They will set up a committee meeting.

**EXTENDED PUBLIC COMMENTS:** None.

**STAFF AND COMMITTEE REPORTS:**

1. City Administrator: - ARPA Money going towards outdoor gym equipment and 4 pickle ball courts at McGuire Park. Upgrades to Riverside Park and the Sports Park will include new playground equipment.
2. Council Report: Director Leeming let everyone know they need a new board member for the District Library Board. Candidate must be a City Resident.

**ADJOURNMENT.** Meeting was adjourned at 1:12 (Motion by Director Callahan, seconded by Director Musser, unanimous vote.)

Respectfully submitted,

Sheryl Landgraf, Board Secretary