

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS
Monday, April 11, 2022

CALL TO ORDER:

DDA Vice Chair Corey Rees called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:01 pm.

Directors Present: Joel Dillingham, Sue Leeming, Corey Rees, Christy Callahan (Left at 12:51pm), Emmie Musser (arrived at 12:16pm), Sheryl Landgraf

Directors Absent: Andy Joslyn, Kelly Preston, & 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 MARCH 14, 2022, MEETING MINTUES: Motion by Director Leeming, seconded by Director Landgraf, and carried by unanimous vote of the board to approve the minutes. **MOTION CARRIED.**

APPROVAL OF MARCH 2022 Acounts Payable and Payroll: Motion by Director Leeming and seconded by Director Landgraf and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

RECEIVE AND FILE MARCH 2022 TREASURER’S REPORTS: Motion by Director Leeming and seconded by Director Landgraf 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. June Meeting Date Reschedule

Director Callahan and seconded by Director Dillingham and carried by unanimous vote of the board to move the June 13, 2022 meeting date to June 6, 2022. **MOTION CARRIED.**

2. Budget Priority Discussion for 2023:

General Discussion. New program ideas were suggested such as benches for downtown and recycling bins. Director Callahan was in favor of using 20K from the fund balance. Board suggested 20-30K from fund balance to the committee.

3. Cabin Fever Update:

General Discussion. Will start planning for Cabin Fever 2023 in November of 2022.

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. City Administrator: - LEAP Public Art Grant closes May 27th. The board would like to see functional art in town. Pharmacy sale to Dentist Office fell through. The building is up for sale again.
2. Council Report: Nothing new to report currently.

ADJOURNMENT. Meeting was adjourned at 1:31pm (Motion by Director Landgraf, seconded by Director Leeming, unanimous vote.)

Respectfully submitted,

Sheryl Landgraf, Board Secretary