

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY**  
**Meeting Minutes– BOARD OF DIRECTORS**  
**Monday, May 9, 2022**

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**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, Emmie Musser, Sheryl Landgraf, Andy Joslyn, & Kelly Preston

Directors Absent: Christy Callahan & Ryan Mitchell

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

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

**APPROVAL OF THE APRIL 11, 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 APRIL 2022 ACCOUNTS PAYABLE AND PAYROLL:** Motion by Director Dillingham 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. FY22-23 Budget Discussion**

Discussion about the FY22-23 Budget was held. Recommendations from the Budget committee were upheld. Budget will go to City Council on May 23, 2022.

**2. Classic Car Cruise-In**

Director Landgraf and seconded by Director Leeming and carried by unanimous vote of the board to approve the purchases of dash plaques, port-a-johns, and payments for band for the June 14<sup>th</sup> Classic Car Cruise-In. **MOTION CARRIED.**

**EXTENDED PUBLIC COMMENTS:** None.

**STAFF AND COMMITTEE REPORTS:**

1. City Administrator: - Nothing new to report.
2. Council Report: Riverside Park and The Sport Park are getting updated playground equipment.

**ADJOURNMENT.** Meeting was adjourned at 1:15pm (Motion by Director Rees, seconded by Director Musser, unanimous vote.)

Respectfully submitted,

Sheryl Landgraf, Board Secretary