

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

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, Emmie Musser (arrived at 12:09), Sheryl Landgraf, Andy Joslyn, Sue Leeming, Christy Callahan (left at 12:50) & Kelly Preston

Directors Absent: Ryan Mitchell & Corey Rees

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

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

APPROVAL OF THE JUNE 6, 2022, SPECIAL MEETING MINTUES: Motion by Director Landgraf, seconded by Director Leeming, and carried by unanimous vote of the board to approve the minutes. **MOTION CARRIED.**

APPROVAL OF JUNE 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 JUNE 2022 TREASURER’S REPORTS: Motion by Director Leeming and seconded by Director Callahan 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. Façade Grant: Spicer Counseling Services

Motion by Director Leeming and seconded by Director Landgraf and carried by unanimous vote of the board to approve the 2021 Façade Grant for Spicer Counseling Services in the amount of \$1,583.28. **MOTION CARRIED**

2. Façade Grant: Sweetie-licious

Motion by Director Callahan and seconded by Director Dillingham. Director Preston abstained from voting. Carried by vote of the board to approve the 30 Day Extension to July 30, 2022 on their Façade Grant. **MOTION CARRIED.**

3. Façade Grants for FY22-23 Discussion

The Board discussed wanting to prioritize external modifications for barrier free and may also consider interior barrier free

4. Election of Officers for FY22-23

Motion by Director Leeming and seconded by Director Landgraf and carried by unanimous vote of the board to approve the election of officers for the FY22-23. Officers are as follows: Chair: Andy Joslyn, Vice-Chair: Sheryl Landgraf, Treasurer: Kelly Preston, & Secretary: Corey Rees. **MOTION CARRIED.**

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. City Administrator: - Cross walk painting update. Artist is willing to redo the cross walks. Suggestions of a mural or paths at Riverside Park instead of cross walks is also a possibility.
2. Council Report: - Nothing new to report.

ADJOURNMENT. Meeting was adjourned at 1:05pm (Motion by Director Leeming, seconded by Director Landgraf, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary