

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS
Monday, August 8, 2022

CALL TO ORDER:

DDA Chair Sheryl Landgraf called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:12 pm.

Directors Present: Joel Dillingham, Emmie Musser, Sheryl Landgraf, Sue Leeming, Corey Rees & Kelly Preston

Directors Absent: Ryan Mitchell, Andy Joslyn, & Christy Callahan

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 JULY 11, 2022, MEETING MINTUES:

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

APPROVAL OF JULY 2022 ACCOUNTS 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 JULY 2022 TREASURER’S REPORTS: Motion by Director Leeming and seconded by Director Dillingham 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: Sweetie-licious

Motion by Director Leeming and seconded by Director Rees. Director Preston abstained from voting. Carried by vote of the board to approve the 2021 Façade Grant for Sweetie-licious in the amount of \$1,730.02. **MOTION CARRIED**

2. Façade Grants

Discussion about the past Façade Grants that have been given out by the DDA.

3. LEAP Art Grant

Discussion regarding the \$10,000 LEAP Art Grant and the DDA adding \$5,000 to help secure 4 benches. A Motion was made by Director Leeming and seconded by Director Musser and carried by unanimous vote of the board to add \$5,000 to the LEAP art grant. **MOTION CARRIED.**

4. Fall Fest – Last Farmers Market

Discussion about making the last farmers market of the season a bigger event.

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. City Administrator: - Façade Grant Committee needs to be set at the September meeting.
2. Council Report: - Nothing new to report.

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

Respectfully submitted,

Corey Rees, Board Secretary