

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY**  
**Meeting Minutes– BOARD OF DIRECTORS**  
**Monday, October 10, 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 12:01 pm.

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

Directors Absent: Ryan Mitchell & Sheryl Landgraf

Others Present: Daniel Coss, City Administrator  
Jennifer Roberts, DDA Coordinator  
Aaron Stevens, Maner Costerisan

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

**APPROVAL OF THE SEPTEMBER 12, 2022, SPECIAL MEETING MINTUES:** Motion by Director Callahan, seconded by Director Dillingham, and carried by unanimous vote of the board to approve the minutes. **MOTION CARRIED.**

**APPROVAL OF SEPTEMBER 2022 ACOUNTS PAYABLE AND PAYROLL:** Motion by Director Leeming and seconded by Director Rees and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

**RECEIVE AND FILE SEPTEMBER 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. Fiscal Year 2021-2022 Audit Presented by Aaron Stevens – Maner Costerisan**

Motion by Director Rees and seconded by Director Preston and carried by unanimous vote of the board to receive and file the Fiscal Year 2021-2022 annual audit prepared by Maner Costerisan. **MOTION CARRIED**

## 2. Façade Grant Committee

Motion by Director Rees and seconded by Director Callahan. Director Musser was asked to step out during the Façade Grant discussion. Carried by vote of the board to approve the recommendations by the façade grant committee for the 2022-2023 façade grants. **MOTION CARRIED.**

**EXTENDED PUBLIC COMMENTS:** None.

### **STAFF AND COMMITTEE REPORTS:**

1. City Administrator: - Frontier will be burying the remaining overhead lines downtown.
2. Council Report: - Nothing to report

**ADJOURNMENT.** Meeting was adjourned at 1:07pm (Motion by Director Rees, seconded by Director Dillingham, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary