

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Special Meeting Minutes– BOARD OF DIRECTORS
Tuesday, January 24, 2023**

CALL TO ORDER:

DDA Chair Andy Joslyn called the DeWitt Downtown Development Authority Board of Directors Special Meeting to order at 11:34am.

Directors Present: Joel Dillingham, Sue Leeming, Corey Rees, Christy Callahan, Andy Joslyn, & Cathy Mitchell

Directors Absent: Emmie Musser, Sheryl Landgraf, & Kelly Preston

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

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

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Liquor License for 2023 DeWitt Cabin Fever Reliever

Motion by Director Leeming and seconded by Director Dillingham and carried by unanimous vote of the board to approve the DeWitt Downtown Development Authority to apply for the a special event liquor license for the 2023 Cabin Fever Reliever. **MOTION CARRIED.**

EXTENDED PUBLIC COMMENTS: None.

ADJOURNMENT. Meeting was adjourned at 12:00 pm (Motion by Director Callahan, seconded by Director Rees, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary