

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS
Monday, January 9, 2023

CALL TO ORDER:

DDA Vice Chair Sheryl Landgraf called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:01 pm.

Directors Present: Joel Dillingham, Andy Joslyn, Sue Leeming, Emmie Musser (left at 12:50pm), Sheryl Landgraf, Corey Rees (arrived at 12:19) & Kelly Preston

Directors Absent: Andy Joslyn & Christy Callahan

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

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

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

APPROVAL OF DECEMBER 2022 ACCOUNTS PAYABLE AND PAYROLL: Motion by Director Preston and seconded by Director Dillingham and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

RECEIVE AND FILE DECEMBER 2022 TREASURER’S REPORTS: Motion by Director Leeming and seconded by Director Musser 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. Review the 2023 DDA Board of Directors Regular Meeting Calendar**
Discussion on the 2023 Calendar was tabled until the next meeting which was set for Monday February 13th at noon.

2. Cabin Fever Reliever Entertainment

Discussion took place regarding having Starfarm be the entertainment for the upcoming Cabin Fever Reliever. The group has a big following and having them will bring a lot of people to downtown DeWitt. Motion by Director Leeming and seconded by Director Musser and carried by unanimous vote of the board to hire Starfarm as the band for Cabin Fever Reliever 2023. **MOTION CARRIED.**

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. **Coordinators Report** – A meeting has been set with Child and Family Charities to go over them hosting the liquor license. Radio ads for 70 spots are \$937.00. Would like to start the photo contest in March and have it run throughout the summer.
2. **City Administrator:** - Construction fencing going up at 110 Lofts. There is also a rezoning request in place for the purchase of the Memorial Building.
3. **Council Report:** - Cathy Mitchell is on the agenda for this evenings council meeting to join the DDA Board.

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

Respectfully submitted,

Corey Rees, Board Secretary