

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS
Monday, March 14, 2023

CALL TO ORDER:

DDA Chair Andy Joslyn called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:02 pm.

Directors Present: Andy Joslyn, Corey Rees, Joel Dillingham, Christy Callahan, Emmie Musser (left at 1:17) & Kelly Preston

Directors Absent: Sue Leeming, Sheryl Landgraf & Cathy Mitchell

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

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

APPROVAL OF THE FEBRUARY 13, 2023, MEETING MINTUES:

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

APPROVAL OF FEBRUARY 2023 ACCOUNTS PAYABLE AND PAYROLL:

Motion by Director Callahan and seconded by Director Rees. Director Dillingham abstained from voting. Carried by vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

RECEIVE AND FILE FEBRUARY 2023 TREASURER’S REPORTS: Motion by Director Preston and seconded by Director Rees 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. LEAP Art Grant Bench Color

Motion by Director Musser and seconded by Director Callahan and carried by vote of the board to approve the color rifle green for the benches.

2. Budget Priority Discussion for 23/24 FY

The board discussed their priorities for the 23/24 FY budget for the upcoming budget committee meeting. Some priorities listed were increasing the Christmas Market budget, new banners, and recycling options.

3. Cabin Fever Update

DDA Coordinator gave an update on the 2023 Cabin Fever Reliever.

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. **Coordinators Report** – Gave update from MDA conference, working on updating the business directory, and benches are in progress.
2. **City Administrator:** - Playground equipment should be going in early April. Road projects starting soon on Turner St.
3. **Council Report:** - N/A

ADJOURNMENT. Meeting was adjourned at 1:21pm (Motion by Director Rees seconded by Director Dillingham, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary