

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS MEETING
Tuesday, January 9, 2024**

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: Sue Leeming, Andy Joslyn, Kelly Preston, Emmie Musser, Corey Rees, Sheryl Landgraf, Joel Dillingham, Cathy Mitchell, & Christy Callahan (arrived at 12:06)

Directors Absent:

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

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 DECEMBER 12, 2023, MEETING MINUTES:

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

APPROVAL OF DECEMBER 2023 ACCOUNTS PAYABLE AND PAYROLL:

Motion by Chair Joslyn and seconded by Director Leeming and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

RECEIVE AND FILE DECEMBER 2023 TREASURER’S REPORTS: Motion by Director Leeming seconded by Director Preston 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. Resolution of Appreciation

Director Leeming presented Director Preston with a Resolution of Appreciation for her years serving on the DDA Board of Directors.

2. Cabin Fever Reliever Committee

Chair Joslyn appointed Director Dillingham, Director Rees, Director Mitchell, & Director Crippen to the Cabin Fever Reliever Committee.

3. DeWitt Duathlon

Ideas were discussed to help keep duathlon participants to stay and enjoy our downtown after their race on 5/11/2024.

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. **Coordinators Report:** Gave updates on upcoming Cabin Fever Reliever and Farmers Market.
2. **City Administrator:** Water main installation for 110 S. Bridge St project will start this week.
3. **Council Report:** All DDA events were approved.

ADJOURNMENT. Meeting was adjourned at 12:48 pm (Motion by Director Callahan seconded by Director Preston, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary