DEWITT DOWNTOWN DEVELOPMENT AUTHORITY Meeting Minutes—BOARD OF DIRECTORS MEETING Tuesday, January 16, 2024

CALL TO ORDER:

DDA Director Dillingham called the DeWitt Downtown Development Authority Cabin Fever Reliever Committee meeting to order at 12:00 pm.

Directors Present: Alex Crippen, Corey Rees, Joel Dillingham, & Cathy Mitchell

Directors Absent:

Others Present: Jennifer Roberts, DDA Coordinator

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Wristbands & Ticket Prices

The DDA Coordinator will order wristbands that include 3 tickets attached to help alleviate the drink ticket lines. Ticket Prices will be set at \$5/ticket for the event.

2. Cabin Fever Reliever Vendor & Sponsor Update

The DDA Coordinator gave updates on the number of vendors (17) including Tin Cup who will have non-alcoholic options for guests and have 2 Gold Sponsors, 11 Silver Sponsors, and 6 Bronze Sponsors. The total for sponsorships is \$7,800.00.

3. Glasses

The DDA Coordinator will order 1440 12oz glasses and 500 plastic glasses. Both glasses will have the Cabin Fever and DDA logos on them and a 5oz pour line for wine/mixed drinks.

EXTENDED PUBLIC COMMENTS: None.

<u>ADJOURNMENT</u>. The meeting was adjourned at 1:25pm (Motion by Director Dillingham seconded by Director Crippen, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary