

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS ANNUAL INFORMATIONAL MEETING
Tuesday, July 9, 2024

CALL TO ORDER:

DDA Vice-Chair Sheryl Landgraf called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:02 pm.

Directors Present: Emmie Musser, Corey Rees, Sheryl Landgraf, Joel Dillingham, Sue Leeming, & Christy Callahan.

Directors Absent: Andy Joslyn, Cathy Mitchell, & Alex Crippen

Others Present: Jennifer Roberts, DDA Coordinator

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

APPROVAL OF THE JUNE 11, 2024 MEETING MINUTES: Motion by Director Leeming, seconded by Director Dillingham and carried by unanimous vote of the board to approve the minutes. **MOTION CARRIED.**

APPROVAL OF JUNE 2024 ACCOUNTS PAYABLE AND PAYROLL: Motion by Director Dillingham 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 MARCH TREASURER’S REPORTS: Motion by Director Leeming seconded by Director Callahan 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. Election of Officers for FY24-25

Motion by Director Leeming and seconded by Director Callahan and carried by vote of the board to approve the election of the following officers for the FY24-25, Chair: Andy Joslyn, Vice-Chair: Emmie Musser, Secretary: Corey Rees, & Treasurer: Joel Dillingham **MOTION CARRIED.** Officers are as follows: Chair Andy Joslyn, Vice-Chair: Emmie Musser, Treasurer: Joel Dillingham, & Secretary: Corey Rees.

2. Spring Banners

Motion by Director Leeming and seconded by Director Rees and carried by vote of the board to approve the increase the banner budget from \$1200 to \$1900 to purchase spring banners for downtown. **MOTION CARRIED.**

EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. **Coordinators Report:** Unfortunately our DDA was not selected for the LEAP small town enhancement grant. There is an Ox Roast informational meeting for downtown businesses on 7/30 at 5:30 at Tin Cup Café. The next Downtown Business Owners meeting is 8/22 at 5:30 at Freshies Bakery.
2. **City Administrator:** Nothing to report
3. **Council Report:** Nothing to report

ADJOURNMENT. The meeting was adjourned at 12:32 pm (Motion by Director Callahan seconded by Director Musser, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary