

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes– BOARD OF DIRECTORS ANNUAL INFORMATIONAL MEETING
Tuesday, February 10, 2026

CALL TO ORDER:

DDA Chair Andy Joslyn called the DeWitt Downtown Development Authority Board of Directors meeting to order at 12:00 pm.

Directors Present: Cathy Mitchell, Sue Leeming, Becca Bigalke, Alex Crippen, Corey Rees, Christy Callahan, & Andy Joslyn

Directors Absent: Joel Dillingham & Emmie Musser

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

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

APPROVAL OF THE JANUARY 12, 2026 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 JANUARY 2026 ACCOUNTS PAYABLE AND PAYROLL:

Motion by Chair Joslyn 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 JANUARY 2026 TREASURER'S REPORTS: Motion by Director Musser seconded by Director Leeming 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. Appoint FY 26-27 Budget Committee

Motion by Director Callahan and seconded by Chair Leeming and carried by unanimous vote of the board to approve Director Leeming, Chair Joslyn, & Director Rees to the 3 member budget committee. **MOTION CARRIED.**

2. Cabin Fever Update

DDA Coordinator gave an update on the planning of Cabin Fever Reliever 2026

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EXTENDED PUBLIC COMMENTS: None.

STAFF AND COMMITTEE REPORTS:

1. **Coordinators Report:** Gave updated on upcoming Cabin Fever Reliever & MDA Conference.
2. **City Administrator:** Proposed dates for the stakeholder meetings for the new lot. 3/10 at the next DDA meeting and 4/9 at the downtown business owners meeting.
3. **Council Report:** Mayor gave update on ordinance on scooters/electric bikes in the central business district and mentioned signage and education. Ox Roast committee is hosting fireworks and drone show for this years 80th ox roast.

ADJOURNMENT. The meeting was adjourned at 12:27 pm (Motion by Director Leeming and seconded by Director Rees, unanimous vote.)

Respectfully submitted,

Corey Rees, Board Secretary