

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS
Tuesday, May 9, 2017**

CALL TO ORDER:

Chair Herendeen called the meeting to order at 7:30 a.m.

Directors Present: Beth Herendeen, Fred Motz, Sue Leeming, Kelly Preston
(arrived at 7:41 a.m.), Justin King, Andy Joslyn

Directors Absent: Christine Callahan, Jennifer Whitman, Randall Chambers

Others Present: Dan Coss, City Administrator; Stephanie Murray,
DDA Coordinator

APPROVAL OF AGENDA: On motion by Director Motz, seconded by Director Leeming, and carried by unanimous vote of the Board to approve the Agenda.

APPROVAL OF APRIL 11, 2017 MEETING MINUTES: On motion by Director Joslyn, seconded by Chairperson Herendeen and carried by unanimous vote of the Board to approve the minutes as presented.

ACCOUNTS PAYABLE APRIL 2017 On motion by Director Motz, seconded by Director Preston and carried by unanimous vote of the Board to approve the Accounts Payable.

RECEIVE AND FILE APRIL 2017 TREASURER’S REPORTS: On motion by Director Preston, seconded by Director Joslyn and carried by unanimous vote of the Board to receive and file the reports.

PUBLIC COMMENTS: Dave VanArsdall from the DeWitt Memorial Association sought input on how to promote downtown DeWitt during the annual Ox Roast.

OLD BUSINESS: None

NEW BUSINESS:

1. The board reviewed the final round of logo options and took a vote. On a motion by Director Preston, seconded by Director Leeming, it was moved to adopt the logo that received the most votes in the voting process (#2 of Option 5 Suggested Edits).

STAFF AND COMMITTEE REPORTS:

1. Website update: none
2. Coordinator's Report: DDA Coordinator Murray shared projects to date and upcoming events. Rebekah Faivor attended to present a report of the Downtown DeWitt Farmers Market planning and activities to date.
3. City Administrator's Report: none
4. Council Report: none
5. Budget Committee: none

ADJOURNMENT: Meeting adjourned at 8:30 a.m.

Respectfully Submitted:

Stephanie Murray, DDA Coordinator
For Andrew Joslyn, Board Secretary