

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES – BOARD OF DIRECTORS  
Monday, April 29, 2019**

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**CALL TO ORDER:**

Chair Callahan called the DeWitt Downtown Development Authority (“DDA”) Board of Directors meeting to order at 7:32 a.m.

Directors Present: Christy Callahan, Joel Dillingham, Andy Joslyn, Sheryl Landgraf, Kelly Preston, and Corey Rees

Directors Absent: Sue Leeming, Ryan Mitchell, Fred Motz

Others Present: Daniel Coss, City Administrator  
Andrea Schowengerdt, DDA Coordinator

**APPROVAL OF AGENDA:** Motion by Director Landgraf, seconded by Director Joslyn, and carried by unanimous vote of the board to approve the Agenda. **MOTION CARRIED.**

**PUBLIC COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS**

**Review and Discuss Merchant Meet-up**

Motion by Director Joslyn, seconded by Director Landgraf, to set Merchant Meet-up for Friday, May 17 from 8:30 a.m. – 10 a.m. at The Looking Glass Brewery. DDA will email invites to downtown businesses by May 3<sup>rd</sup>. **MOTION CARRIED.**

**ADJOURNMENT:** Meeting adjourned at 8:40 a.m.

Respectfully Submitted:

Ryan Mitchell, Board Secretary