

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS
Tuesday, May 12, 2020**

CALL TO ORDER:

Chair Callahan called the DeWitt Downtown Development Authority (“DDA”) Board of Directors virtual meeting to order at 12:00 p.m.

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

Directors Absent: Ryan Mitchell
Fred Motz

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

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

APPROVAL OF THE April 14, 2020 MEETING MINUTES: Motion by Director Landgraf, seconded by Director Joslyn, and carried by unanimous vote of the board to approve the minutes as presented. **MOTION CARRIED.**

APPROVAL OF APRIL 2020 ACCOUNTS PAYABLE AND PAYROLL: Motion by Director Landgraf, seconded by Director Leeming, and carried by unanimous vote of the board to approve the accounts payable and payroll. **MOTION CARRIED.**

RECEIVE AND FILE APRIL 2020 TREASURER’S REPORTS: Motion by Director Landgraf, seconded by Director Preston, and carried by unanimous vote of the board to receive and file the treasurer’s reports. **MOTION CARRIED.**

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS

Crowdfunding Program for Downtown DeWitt Businesses

Motion by Director Leeming, seconded by Director Landgraf, and carried by unanimous vote of the board to approve the Patonicity crowdfunding campaign and allocate \$5,000 from the 2020 Cabin Fever Reliever proceeds to be used towards a marketing campaign to promote downtown DeWitt businesses. **MOTION CARRIED.**

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STAFF AND COMMITTEE REPORTS:

1. **Coordinator’s Report**
2. **City Administrator Report**
City Administrator provided updates on the passing of City Council Budget and federal grants for bike lanes through school property
3. **Council Report**

ADJOURNMENT: Meeting adjourned at 1:15 p.m.

Respectfully Submitted:

Ryan Mitchell, Board Secretary

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