

**DEWITT DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES – BOARD OF DIRECTORS
Monday, June 14, 2021**

CALL TO ORDER:

Chair Callahan called the DeWitt Downtown Development Authority (“DDA”) Board of Directors meeting to order at 12:02 p.m.

Directors Present: Christy Callahan, Andy Joslyn, Sheryl Landgraf, Sue Leeming, Emmie Musser (virtually in DeWitt Township, Clinton County, Michigan), Kelly Preston, and Corey Rees (virtually in the City of DeWitt, Clinton County, Michigan)

Directors Absent: Joel Dillingham
Ryan Mitchell

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

APPROVAL OF AGENDA: Motion by Director Landgraf, seconded by Director Leeming, and carried by unanimous vote of the board to approve the agenda as presented.

MOTION CARRIED.

NEW BUSINESS

1. APPROVAL OF THE FISCAL YEAR 2020-2021 BUDGET AMENDMENTS

Motion by Director Joslyn, seconded by Director Landgraf, and passed by a roll call vote to approve the Fiscal Year 2020-2021 Budget Amendments for the Downtown Development Authority as presented. **MOTION CARRIED.**

Yes

Christy Callahan
Andy Joslyn
Sheryl Landgraf
Sue Leeming
Emmie Musser
Corey Rees

No

Kelly Preston

Absent

Ryan Mitchell
Josh Dillingham

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2. APPROVAL OF THE FISCAL YEAR 2021-2022 OPERATING BUDGET

Motion by Director Joslyn, seconded by Director Leeming, and carried by unanimous vote of the board to approve the Fiscal Year 2021-2022 Downtown Development Authority Budget as recommended by the DDA Sub-Committee and approved by DeWitt City Council on May 24, 2021 (with \$10,000 in the Façade Grant/Loan Program versus Capital Outlay/Miscellaneous). **MOTION CARRIED.**

ADJOURNMENT: Meeting adjourned at 1:06 p.m.

Respectfully Submitted:

Ryan Mitchell, Board Secretary

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