

DEWITT DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES – BOARD OF DIRECTORS  
Tuesday, June 9, 2009

Members Present:

Theresa Dubiel, Paul Hartlieb, Beth Herendeen, and Mike Lee

Members Absent: John Coscarelli, Don Fletcher, Fred Motz, Jim Rundborg and Bill Sermak

Others Present: Chris Olson, City Administrator

Kara Villarreal, DDA Administrative Assistant

Jeff Croley, Mike Kelly, Jason LaFay & Erik Kupsis – DeWitt High School Reps.

AS A RESULT OF LACK OF A QUORUM FOR THIS MEETING NO BUSINESS WAS CONDUCTED.

Topics discussed: River Bash, Skate Board Ordinance, Farmer's Market Street Closure, Board Member Attendance, Agenda Restructuring, Web site, Ice Cream Social, Purchase Process, Tax Protest, City Property Purchase, Trash Receptacle, Bridge Property Water shut-off, Stimulus Project Approval, Ox Roast Planning, Downtown Living, Zoning Ordinance, Event Criteria Procedure List, Grant Request, Property Clean-up.

Respectfully Submitted:

Kara L. Villarreal, Administrative Assistant  
For: Paul Hartlieb, Board Secretary