

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
January 18, 2023 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, City Manager Precia Garland, David Cook, Margot Cook, Paul Edds, John Krueger, Paul Lentz, and Ryan Wilson.

PUBLIC COMMENTS AND INFORMATION

Welcome newly appointed DDA Board member Paul Edds
Oath of Office: Paul Edds

CONSENT AGENDA

To approve the January 18, 2023 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from December 2022 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:
November 26, 2022 – December 25, 2022 in the amount of \$298,608.11.
To approve the Accounts Payables for the Theatre:
November 26, 2022 – December 25, 2022 in the amount of \$35,650.53.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2023 Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary

2. Grant Review Committee selection – annual commitment (tabled from November 2022 meeting)

3. Michigan Wizard of Oz Festival - 2023

DISCUSSION ITEMS

1. 2023 and 2024 Ionia Fireworks Display contract approved.
2023: Thursday, June 29th with a rain date of Friday, July 7th
2024: Thursday, June 27th with a rain date of Friday, June 28th

OTHER

1. Conflict of Interest Statement

ADJOURNMENT: