

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 15, 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, Ryan Wilson and newly appointed member Ben Weller.

PUBLIC COMMENTS AND INFORMATION

Welcome newly appointed DDA Board Member Ben Weller
Oath of Office: Ben Weller

CONSENT AGENDA

To approve the February 15, 2023 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from January 2023 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:
December 26, 2022 – January 25, 2023 in the amount of \$1,014.04.
To approve the Accounts Payables for the Theatre:
December 26, 2022 – January 25, 2023 in the amount of \$31,969.11.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. DDA Board of Directors – Treasurer designation – No requirement the treasurer also be a member of the board.
(Recodified Tax Increment Financing Act (PA57 of 2018): The Board may employ and fix the compensation of a treasurer, who shall keep the financial records of the authority and who, together with the director, shall approve all vouchers for the expenditure of funds of the authority. The treasurer shall perform such other duties as may be delegated to him or her by the board and furnish bond in the amount as prescribed by the board).
2. 2022 Annual Report
3. Annual agreement with IHM

DISCUSSION ITEMS

1.

Other

1. Certificates of Appreciation – Michigan Wizard of Oz committee

ADJOURNMENT

Upcoming Events

Memorial Day Parade - Monday, May 29th

Ionia Cruisin' Classic Car Show - Saturday, June 3rd

Cow Pie Classic - TBA

Ionia Fireworks Display - Thursday, June 29th (rain date of Friday, July 7th)

Ionia Free Fair - July 13th – 22nd (July 13th preview night only opening at 5pm)

Michigan Wizard of Oz Festival - TBD

The Mission of the Ionia Downtown Development Authority is to promote and control economic growth which enhances the quality of life through planning and implementation of activities and projects within the Development District.