

**CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING**

Thursday, April 23, 2020 at 8:30AM Teleconference Call

Dial-in number: (978) 990-5369

Access code: 4680140 followed by the pound or hash (#) sign

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, John Krueger, Paul Lentz, Ted Paton, and Chris Sorrell.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of February 2020.
2. To approve the Accounts Payables for the DDA:
January 26, 2020 – February 25, 2020 in the amount of \$14,341.62.
To approve Accounts Payables for the Theatre:
January 26, 2020 – February 25, 2020 in the amount of \$15,284.99.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT (absent)

BOARD DECISIONS AND ACTION ITEMS – No action items

OTHER

1. Small Business Recovery Committee (led by John Krueger)
2. Mural project update:
 - a. Schedule
 - b. Grant applications
3. Upcoming events and activities:
 - a. Memorial Day Parade – awaiting final determination.
 - b. Ionia Classic Car Show – awaiting final determination.
 - c. Michigan Wizard of Oz Festival – will make determination after May 1st.
 - d. Cow Pie Classic Gravel Road Bike Race Series – will make determination.
 - e. Ionia Fireworks Display – currently on schedule for Thursday, July 2nd with a rain date of Friday, July 3rd.
 - f. Ionia Free Fair – currently on schedule. Will not include 4-H entries.

ADJOURN