

**CITY OF IONIA
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
CITY HALL
August 15, 2018 8:00 AM**

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, Jim Killion, Paul Lentz, Brett Patterson, and Ron Wilson.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of July 18, 2018.

2. To approve the Accounts Payables for the DDA:

May 26, 2018 – June 25, 2018 in the amount of \$2,286.68.

June 26, 2018 – July 25, 2018 in the amount of \$18,309.37.

To approve Accounts Payables for the Theatre:

May 26, 2018 – June 25, 2018 in the amount of \$9,922.81.

June 26, 2018 – July 25, 2018 in the amount of \$32,071.18.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Mural Project

OTHER

1. Wayfinding Sign Project update

ADJOURN