

City of Ionia Downtown Development Authority

August 17, 2022 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority Board of Directors meeting was called to order at 8:00AM by Chairperson M. Kirgis.

ROLL CALL OF MEMBERS: Roll call revealed the following DDA Board of Directors present: Dave Cook, Margot Cook, City Manager Precia Garland, John Krueger, Paul Lentz, Mike Kirgis, and Ryan Wilson. Finance Director Chris Hyzer, Assistant to the City Manager Jonathon Bowman and DDA Director Linda Curtis also in attendance.

PUBLIC COMMENTS: None at this time.

CONSENT AGENDA: Motion to approve Agenda as presented by Member M. Cook; seconded by Member Wilson.
MOTION CARRIED.

MEETING MINUTES: Minutes from the DDA Board of Directors meeting for June 2022.
Motion to approve with correction by Member D. Cook; seconded by Member Wilson.
MOTION CARRIED.

FINANCIAL REPORT DDA accounts payable for June 26, 2022 – July 25, 2022 in the amount of \$8,332.64. Ionia Theatre accounts payable for June 26, 2022 – July 25, 2022 in the amount \$24,714.71.
Finance Director Hyzer provided an overview of the DDA and Theatre statements.
Motion to approve the Financial Report by Member D. Cook; seconded by Member City Manager P. Garland.
MOTION CARRIED.

DDA DIRECTOR REPORT: Report included in DDA Board of Directors meeting document package.

THEATRE REPORT: Member City Manager P. Garland noted the recent addition of the newly constructed concession stand unit.


BOARD DECISIONS AND ACTION ITEMS:

1. **First Floor Residential:** After much discussion, a motion by Member City Manager P. Garland to forward the First Floor Residential draft ordinance to the Planning Commission for further review; seconded by Member Lentz. Roll call vote: Member M. Cook – no; Member D. Cook – no, Member Wilson – yes, Member Lentz – no, Member P. Garland – yes, Member Krueger – no, Member Kirgis – yes. **MOTION FAILED.**
2. **Optimize Main Street Grant Selection Committee:** Member Wilson, Member Lentz and Member D. Cook approved for OMS Grant Selection Committee.

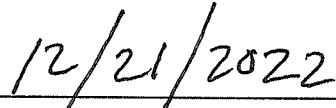
DISCUSSION ITEMS / OTHER:

1. Member Wilson provided an overview of the 2nd Annual MIPitch noting the application deadline amended to Friday, August 26, 2022. In-person competition to be held September 15, 2022 at the Candlestone in Belding.
2. September Agenda items for discussion requested by Member Krueger to include:
 - a. DDA Board of Directors meeting cancellation process
 - b. Threshold of single expenditure for DDA Director not requiring Board of Directors approval

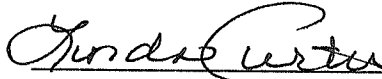
GENERAL ADJOURNMENT: Motion to adjourn by Member M. Cook; seconded by Member Wilson.
MOTION CARRIED.



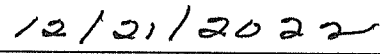
DDA Board Secretary



Date



DDA Recording Secretary



Date