

CITY OF IONIA
Downtown Development Authority
January 18, 2012
Meeting Minutes

CALL TO ORDER Board President Mike Kirgis called the City of Ionia Downtown Development Authority meeting to order at 7:58AM.

ROLL CALL Roll Call revealed the following DDA Board members present: David Cook, Tim Hemenway, Mike Kirgis, Kevin Meade, Brett Patterson and Rich Thompson.
Also present were City Manager Jason Eppler, Finance Director Robin Marhofer, Theatre Manager Gary Ferguson, and DDA Director Linda Curtis. Special guests Deb Hatfield of Walker, Fluke & Sheldon and Planning Consultant Tim Johnson.

PUBLIC COMMENTS AND INFORMATION

City of Ionia Planning Consultant Tim Johnson presented the DDA development component of the Master Plan for review and updating. Also included in the presentation were the results of the 2011 citizen survey. Areas of interest for the DDA district included creation of recreational areas, funding for startup businesses, and façade grant assistance.

CONSENT AGENDA It was moved by Member Cook, seconded by Member Meade to approve the following:

- The minutes from the DDA meeting of December 21, 2011.
- The Accounts Payables for the DDA for November 26, 2011 – December 25, 2011 in the amount of \$1,166.83.
- The Accounts Payables for the Ionia Theatre for November 26, 2011 – December 25, 2011 in the amount of \$20,475.28.

MOTION CARRIED.

DDA DIRECTOR UPDATE: Review of DDA and IFF reports attached to meeting documents.

THEATRE REPORT: Theatre Manager Gary Ferguson reported that repair of the facility's sewer system is crucial. Funding from the Buckaroo Ball will be directed to cover the costs of the system's replacement.

BOARD DECISIONS AND ACTION ITEMS

1. 2012 Election of Officers: It was moved by Member Cook, seconded by Member Patterson to elect the following slate of officers:

Chairperson: Mike Kirgis

Vice Chairperson: Kevin Meade

Secretary: Rich Thompson

Treasurer: Tim Hemenway

MOTION CARRIED.

ADJOURNMENT The DDA Board of Directors meeting adjourned at 9:20AM.

Respectfully Submitted,
Rich Thompson, Secretary
Linda Curtis, DDA Director