

CITY OF IONIA
Downtown Development Authority
February 15, 2012
Meeting Minutes

CALL TO ORDER Board President Mike Kirgis called the City of Ionia Downtown Development Authority meeting to order at 8:03AM.

ROLL CALL Roll Call revealed the following DDA Board members present: Pat Batista, David Cook, Tim Hemenway, Jenny Houghton, 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

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

- The minutes from the DDA meeting of January 18, 2012.
- The Accounts Payables for the DDA for December 26, 2011 – January 25, 2012 in the amount of \$17,163.37.
- The Accounts Payables for the Ionia Theatre for December 26, 2011 – January 25, 2012 in the amount of \$90,171.12.

MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson reported on the digital installation schedule with completion in early March. The sewer repair is now complete and operating without any problems. A full slate of live performances and building rentals are planned for the upcoming months.

BOARD DECISIONS AND ACTION ITEMS

OTHER Master Plan Update and DDA Development Component: City Manager Jason Eppler presented a report on goals and actions of the DDA component of the Master Plan. The report listed goals approved at the February 2012 Board of Directors meeting including the development of the Gateway site, façade improvements, Dexter Street corridor upgrades, marketing and events. A full report is attached to the meeting documents.

ADJOURNMENT The DDA Board of Directors meeting adjourned at 8:50AM.

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