

CITY OF IONIA
Downtown Development Authority
April 18, 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, City Finance Director Robin Marhofer, Theatre Manager Gary Ferguson, and DDA Director Linda Curtis.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA It was moved by Member Cook seconded by Member Hemenway approve the following:
- The minutes from the DDA meeting of March 21, 2012.
- The Accounts Payables for the DDA for February 26, 2012 – March 25, 2012 in the amount of \$252,185.35.
- The Accounts Payables for the Ionia Theatre for February 26, 2012 – March 25, 2012 in the amount of \$20,124.60.
MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson reported on the full slate of live performances, school programs and building rentals that are planned for the upcoming months.

BOARD DECISIONS AND ACTION ITEMS:

1. Deficit Elimination Plan: It was moved by Member Meade, seconded by Member Batista to adopt the City Council Resolution as presented relating to the updated deficit elimination plan for the Downtown Development Authority.
MOTION CARRIED.

OTHER

1. Rails to Trails Report: Weather permitting, grading of the trail will begin in September with additional work in spring of 2013.
2. The Red Brick Main Street Association will be hosting an event in the 300 and 400 block of downtown on Saturday, May 19. Activities to include arts and craft show, garage sale vendors, Touch a Truck, Upstairs Downtown Tour, and merchant sidewalk sales.

ADJOURNMENT It was moved by Member Cook, seconded by Member Hemenway to adjourn the DDA Board of Directors at 8:56AM.
MOTION CARRIED.

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