

**CITY OF IONIA**  
**Downtown Development Authority**  
**September 19, 2012**  
**Meeting Minutes**

---

**CALL TO ORDER** Board President Mike Kirgis called the City of Ionia Downtown Development Authority meeting to order at 8:04AM.

**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.  
Guest: Deb Hatfield

**PUBLIC COMMENTS AND INFORMATION**

**CONSENT AGENDA** It was moved by Member Cook, seconded by Member Batista to approve the following:  
- The minutes from the DDA meeting of August 15, 2012.  
- The Accounts Payables for the DDA:  
    o July 26, 2012 – August 25, 2012 in the amount of \$17,419.87.  
- The Accounts Payables for the Ionia Theatre:  
    o July 26, 2012 – August 25, 2012 in the amount of \$18,711.19.  
**MOTION CARRIED.**

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

**THEATRE REPORT:** Theatre Manager Gary Ferguson reported on upcoming rentals that include school programs, FOP country show and a holiday concert. National data reports show the movie industry / production is currently in the slowest phase experienced during the past two decades.

**BOARD DECISIONS AND ACTION ITEMS:**

1. Dumpster Policy and Guidelines: It was moved by Member Hemenway, seconded by Member Meade to adopt the revised policy and guidelines for the dumpster program.  
**MOTION CARRIED.**

- OTHER**
1. DDA Annual Report of Expenditures fiscal year 2011 – 2012 will be published pursuant to Section 884.11 of the City Code of Ordinances. A full disclosure of revenues and expenditures will be placed in the upcoming weekend edition of the Sentinel Standard.
  2. Upcoming events include  
    Community Awareness Week: September 24 – 29.  
    Autumn Celebration / Chili Dawg Challenge: October 25.

**ADJOURNMENT** It was moved by Member Meade, seconded by Member Hemenway to adjourn the DDA Board of Directors at 8:40AM.  
**MOTION CARRIED.**

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