

CITY OF IONIA
Downtown Development Authority
October 17, 2012
Meeting Minutes

CALL TO ORDER Board President Mike Kirgis called the City of Ionia Downtown Development Authority meeting to order at 8:00AM.

ROLL CALL Roll Call revealed the following DDA Board members present: Pat Batista, David Cook, Tim Hemenway, Mike Kirgis, Kevin Meade, and Rich Thompson. Also present were 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 September 19, 2012.
- The Accounts Payables for the DDA:
 - o August 26, 2012 – September 25, 2012 in the amount of \$9,368.74.
- The Accounts Payables for the Ionia Theatre:
 - o August 26, 2012 – September 25, 2012 in the amount of \$6,851.15.

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 holiday programs, FOP country show and a community Christmas concert. The Cage Fighting rental was held without any noted complications. The Theatre's month to month financial tracking format included with the general reconciliations provides the opportunity to observe seasonal fund balances.

BOARD DECISIONS AND ACTION ITEMS

OTHER

ADJOURNMENT It was moved by Member Cook, seconded by Member Batista to adjourn the DDA Board of Directors at 8:50AM.
MOTION CARRIED.

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