

CITY OF IONIA
Downtown Development Authority
September 18, 2013 Meeting Minutes

CALL TO ORDER: The City of Ionia Downtown Development Authority meeting called to order at 8:05AM.

ROLL CALL: Roll Call revealed the following DDA Board members present: Pat Batista, Jenny Houghton, Mike Kirgis, Brett Patterson and Rich Thompson.
Also in attendance: DDA Director Linda Curtis. Guest: Deb Hatfield.

PUBLIC COMMENTS AND INFORMATION: No public comments provided.

CONSENT AGENDA: It was moved by Member Batista, seconded by Member Patterson to approve the following:

- The minutes from the DDA meeting of August 21, 2013.
- The Accounts Payables for the DDA:
 - o July 26, 2013 – August 25, 2013 in the amount of \$6,228.84.
- The Accounts Payables for the Ionia Theatre:
 - o July 26, 2013 – August 25, 2013 in the amount of \$16,426.19.

MOTION CARRIED.

DDA DIRECTOR UPDATE: DDA Director's report attached to meeting documents.

THEATRE REPORT: Upcoming events at the Theatre include:

- Joint fundraiser with Friends of Bertha Brock Park on October 5th featuring a Halloween themed event with movies and haunted tours of the Theatre.
- Pink Floyd tribute band "In the Flesh" concert on November 2nd.
- Buckaroo Ball scheduled for November 9th.

BOARD DECISIONS AND ACTION ITEMS: No action items at this time.

OTHER:

1. MSHDA: A meeting was hosted on Monday, August 26th providing an overview of the program and tours of several potential buildings. Public meeting scheduled for Tuesday, October 5th and will be held at the Ionia Theatre.
2. Michigan Main Street representatives provided a presentation on the program to the Board of Directors on September 13th.
4. Rail Trail: Ionia / Saranac section of trail to be complete in mid-November. Dedication ceremony details to be announced at a later date.
5. A "virtual school" program to be placed in the downtown area in 2014.
6. Steele Street Plaza demolition remains on schedule to begin early October.

ADJOURNMENT: Meeting adjourned at 8:25am.

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