

CITY OF IONIA
Downtown Development Authority
April 16, 2014 Meeting Minutes

CALL TO ORDER: The City of Ionia Downtown Development Authority meeting called to order at 8:04AM by Chairperson Mike Kirgis.

ROLL CALL: Roll Call revealed the following DDA Board members present: Pat Batista, Dave Cook, Tim Hemenway, Jenny Houghton, Kevin Meade, Brett Patterson, Mike Kirgis and Rich Thompson.
Also in attendance: Theatre Manager Gary Ferguson and DDA Director Linda Curtis.

PUBLIC COMMENTS AND INFORMATION: None at this time.

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

- The minutes from the DDA meeting of March 19, 2014.
- The Accounts Payables for the DDA:
 - o February 26, 2014 - March 25, 2014 in the amount of \$6,739.68.
- The Accounts Payables for the Ionia Theatre:
 - o February 26, 2014 - March 25, 2014 in the amount of \$16,615.31.

MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson reported that the MMA rental was very successful. Spring school programs begin this week and will be presented during evening hours. The movie "Bully" will be shown on May 1st and at no charge to guests. Coordinator Dave Badder has provided funding to cover the cost of the movie; concession sales will be retained in exchange for rental of the large theatre for the movie presentation. This type of rental exchange arrangement has been used on several occasions and has been very successful.

BOARD DECISIONS AND ACTION ITEMS:

1. Resignation of DDA Board Member Kevin Meade. It was moved by Member Cook, seconded by Member Batista to accept the resignation of Kevin Meade – with regrets.
MOTION CARRIED.

OTHER 1. MSHDA update: See Director's Report.

ADJOURNMENT: It was moved by Member Hemenway, seconded by Member Cook to adjourn the meeting at 8:30AM.
MOTION APPROVED.

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