

**CITY OF IONIA**  
**Downtown Development Authority**  
**June 18, 2014 Meeting Minutes**

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**CALL TO ORDER:** The City of Ionia Downtown Development Authority meeting called to order at 8:10AM by Chairperson Mike Kirgis.

**ROLL CALL:** Roll Call revealed the following DDA Board members present: Pat Batista, Dave Cook, Mike Kirgis and Rich Thompson.  
Also in attendance: Theatre Manager Gary Ferguson, DDA Director Linda Curtis and guest Deb Hatfield.

**PUBLIC COMMENTS AND INFORMATION:** None at this time.

**CONSENT AGENDA:** In order for the Board of Directors to conduct business or take any official action, a quorum shall be present. When a quorum is not present, no official action, except for closing the meeting may take place. The Board of Directors may discuss matters of interest, but can take no action until the next regular or special meeting.

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

**THEATRE REPORT:** Theatre Manager Gary Ferguson's report included a list of special events and activities held at the Theatre.

**BOARD DECISIONS AND ACTION ITEMS:** In order for the Board of Directors to conduct business or take any official action, a quorum shall be present. When a quorum is not present, no official action, except for closing the meeting may take place. The Board of Directors may discuss matters of interest, but can take no action until the next regular or special meeting.

**OTHER:**

**ADJOURNMENT:** Meeting closed at 8:40am.

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