

CITY OF IONIA
Downtown Development Authority
September 17, 2014 Meeting Minutes

CALL TO ORDER: The City of Ionia Downtown Development Authority meeting called to order at 8:06AM by Chairperson Mike Kirgis.

ROLL CALL: Roll Call revealed the following DDA Board members present: Pat Batista, Dave Cook, Tim Hemenway, Mike Kirgis, Brett Patterson, and Rich Thompson. Also in attendance: City Manager Jason Eppler and DDA Director Linda Curtis.

PUBLIC COMMENTS AND INFORMATION: Member Batista reported the upcoming activities for Community Awareness Week including the Purple Football Game scheduled for Friday evening.

CONSENT AGENDA: It was moved by Member Cook, seconded by Member Batista to approve the following:
To approve the minutes from the DDA meeting of June 18, 2014.
To approve the Accounts Payables for the DDA:
May 26, 2014 - June 25, 2014 in the amount of \$3,378.07.
To approve Accounts Payables for the Theatre:
May 26, 2014 - June 25, 2014 in the amount of \$5,991.26.
To approve the Accounts Payables for the DDA:
June 26, 2014 – July 25, 2014 in the amount of \$27,106.69.
To approve Accounts Payables for the Theatre:
June 26, 2014 – July 25, 2014 in the amount of \$20,818.54.
To approve the Accounts Payables for the DDA:
July 26, 2014 – August 25, 2014 in the amount of \$11,998.56.
To approve Accounts Payables for the Theatre:
July 26, 2014 – August 25, 2014 in the amount of \$14,008.72.
MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson was not in attendance.

BOARD DECISIONS AND ACTION ITEMS

1. Appointment of DDA Board Vice Chairperson:

It was moved by Member Hemenway, seconded by Member Batista to approve the appointment of Member Brett Patterson as DDA Board Vice Chairperson for the remainder of the year.
MOTION CARRIED.

2. Board of Directors meeting schedule will remain the same without any changes.

3. 2015 Fireworks date:

It was moved by Member Cook, seconded by Member Batista to approve the date of July 1st for the 2015 fireworks display.
MOTION CARRIED.

4. DDA sound system rental policy draft will be presented at an upcoming meeting.

OTHER:

ADJOURNMENT: It was moved by Member Hemenway, seconded by Member Thompson to adjourn the meeting at 8:44am.
MOTION CARRIED.

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