

CITY OF IONIA
Downtown Development Authority
October 15, 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, Jenny Houghton, Mike Kirgis, and Rich Thompson. Also in attendance: City Manager Jason Eppler, 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:
To approve the minutes from the DDA meeting of September 17, 2014.
To approve the Accounts Payables for the DDA:
August 26, 2014 - September 25, 2014 in the amount of \$5,375.68.
To approve Accounts Payables for the Theatre:
August 26, 2014 - September 25, 2014 in the amount of \$11,550.95.
MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson provided a report that included a review of upcoming movies, the Haunted House event and additional future rentals.

BOARD DECISIONS AND ACTION ITEMS: No action items for the October meeting.

OTHER: Clare Colwell to speak with his staff regarding the DDA Board of Directors member vacancy. He is to contact the DDA Director with named of any possible candidates.

ADJOURNMENT: It was moved by Member Hemenway, seconded by Member Cook to adjourn the meeting at 8:53am.
MOTION CARRIED.

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