

CITY OF IONIA
Downtown Development Authority
April 15, 2015 Meeting Minutes

CALL TO ORDER: The City of Ionia Downtown Development Authority meeting called to order at 8:03AM by Chairperson Mike Kirgis.

ROLL CALL: Roll Call revealed the following DDA Board members present: Pat Batista, Dave Cook, Tim Hemenway, Jenny Houghton-Dinehart, Mike Kirgis, Brett Patterson, and Rich Thompson. Also in attendance: City Manager Jason Eppler, Finance Director Robin Marhofer, Theatre Manager Gary Ferguson and DDA Director Linda Curtis.

PUBLIC COMMENTS AND INFORMATION: None at this time.

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 February 18, 2015 (meeting not held in March).

To approve the Accounts Payables for the DDA:
January 26, 2015 - February 25, 2015 in the amount of \$840.22.
February 26, 2015 - March 25, 2015 in the amount of \$2,045.67.

To approve Accounts Payables for the Theatre:
January 26, 2015 - February 25, 2015 in the amount of \$19,706.63.
February 26, 2015 - March 25, 2015 in the amount of \$18,743.07.
MOTION CARRIED.

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

THEATRE REPORT: Theatre Manager Gary Ferguson reported that the spring musical programs for area schools is now complete; great movies over the past several months with additional hits on the way; Blue Grass Concert held on Sunday went very well; concession area changes will ease patron traffic flow.

BOARD DECISIONS AND ACTION ITEMS:
1. No action items to report.

OTHER: Jim Killion was appointed to the DDA Board of Directors by Mayor Balice during the April 14 City Council meeting.

ADJOURNMENT: It was moved by Member Hemenway, seconded by Member Batista to adjourn the meeting at 8:25am.
MOTION CARRIED.

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