

**CITY OF IONIA  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
CITY HALL**

**December 12, 2018 8:00 AM**

**CALL TO ORDER**

**ROLL CALL OF MEMBERS**

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, Jim Killion, Paul Lentz, Brett Patterson, and Ron Wilson.

**PUBLIC COMMENTS AND INFORMATION**

**CONSENT AGENDA**

1. To approve the minutes from the DDA meeting of October 17, 2018.

2. To approve the Accounts Payables for the DDA:  
September 26, 2018 – October 25, 2018 in the amount of \$5,415.06.  
October 26, 2018 – November 25, 2018 in the amount of \$1,420.49.

To approve Accounts Payables for the Theatre:  
September 26, 2018 – October 25, 2018 in the amount of \$13,743.53.  
October 26, 2018 – November 25, 2018 in the amount of \$15,525.99.

3. Audit Results Report

**DDA DIRECTOR UPDATE** See attached

**THEATRE REPORT**

**BOARD DECISIONS AND ACTION ITEMS**

1. 2019 Fireworks date
2. 2019 Fireworks contract
3. 2019 Fireworks budget

**OTHER**

1. Wayfinding Sign Project update
2. Other

**ADJOURN**