CALL TO ORDER

ROLL CALL OF MEMBERS
Chairperson Mike Kirgis, Mayor Dan Balice, David Cook, Margot Cook, Tim Hemenway, John Krueger, Paul Lentz, and Chris Sorrell

PUBLIC COMMENTS AND INFORMATION
1. Introduction of Interim City Manager Gregg Guetschow
2. PA 57 compliance Special Report:
   Authorities must hold two “informational meetings.” Informational meetings are meetings for the purpose of informing the public of the goals and direction of the authority, including projects to be undertaken in the coming year. They are not for the purpose of voting on policy, budgets or other operational matters.

ADOPTION OF AGENDA
To approve the December 16, 2020 Agenda

APPROVAL OF MEETING MINUTES
To approve the minutes from November 18, 2020 DDA Board of Directors meeting.

FINANCIAL REPORT
To approve the Accounts Payables for the DDA:
   October 26, 2020 – November 25, 2020 in the amount of $1,538.81.
To approve the Accounts Payables for the Theatre:
   October 26, 2020 – November 25, 2020 in the amount of $5,218.04.

DDA DIRECTOR REPORT  See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS
1.
DISCUSSION ITEMS

1. Ionia Farmers’ Market

2. Rental Rehab / Façade Grant meeting review

3. Other

ADJOURNMENT

Calendar of Events

December 24 – 25    City offices closed in observance of Christmas
December 31 – January 1, 2021    City offices closed in observance of New Years

The Mission of the Ionia Downtown Development Authority is to promote and control economic growth which enhances the quality of life through planning and implementation of activities and projects within the Development District.