

**CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 16, 2020 at 8:00AM**

The meeting will be hosted via ZOOM at

<https://zoom.us/j/95717207925?pwd=aTdBaTRjbVBWUTRoZFlSQjE4UVhZUT09>

Meeting ID: 957 1720 7925

Passcode: Ionia

Or Dial by your location +1 312 626 6799

Meeting ID: 957 1720 7925

Passcode: 896510

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.