

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 21, 2022 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, City Manager Precia Garland, David Cook, Margot Cook, John Krueger, Paul Lentz, and Ryan Wilson.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

To approve the December 21, 2022 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from November 2022 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:

October 26, 2022 – November 25, 2022 in the amount of \$7,261.52.

To approve the Accounts Payables for the Theatre:

October 26, 2022 – November 25, 2022 in the amount of \$19,857.68.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Expense threshold for DDA Director approval – currently \$1,000 (tabled from November meeting)
2. 2023 DDA Board of Directors meeting schedule

DISCUSSION ITEMS

1. DDA Board meetings – cancellation of meetings process (tabled from November meeting for December Discussion item)
- 2.

OTHER

- 1.

ADJOURNMENT:

Calendar of Events

City of Ionia offices closed December 23rd and 26th, 2022 in observance of Christmas

City of Ionia offices closed December 30th, 2022 and January 2nd, 2023 in observance of New Years

Ionia Area Chamber of Commerce Annual Celebration and Awards Saturday, January 14th

Ionia Fireworks Display Thursday, June 29th with a rain date of Friday, July 7th, 2023

Ionia Free Fair July 14th – 22nd, 2023

**all general events subject to change*

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.

