

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

Tuesday, February 12, 2019 at 9:55am in the conference room of City Hall

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

1. Joe Borgstrom – Project Rising Tide presentation

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of December 2018.
Quorum not met in January. Meeting cancelled.
2. To approve the Accounts Payables for the DDA:
November 26, 2018 – December 25, 2018 in the amount of \$3,923.54.
December 26, 2018 – January 25, 2019 in the amount of \$11,679.08.

To approve Accounts Payables for the Theatre:

November 26, 2018 – December 25, 2018 in the amount of \$21,574.77.
December 26, 2018 – January 25, 2019 in the amount of \$21,082.81.

DDA DIRECTOR UPDATE Will review at March meeting.

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2019 Election of Officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer

OTHER

ADJOURN

Upcoming Events and Activities

Ionia Classic Car Show – Saturday, June 1st
Michigan Wizard of Oz Festival – Friday, June 21 and Saturday, June 22
Ionia Fireworks Display – Wednesday, July 3rd