

**CITY OF IONIA
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
CITY HALL
February 21, 2018 8:00 AM**

CALL TO ORDER

ROLL CALL OF MEMBERS

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

PUBLIC COMMENTS AND INFORMATION Welcome new Board member Paul Lentz.

Quorum not reached at the January meeting. All January agenda items tabled until February meeting.

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of October 18, 2017.

2. To approve the Accounts Payables for the DDA:
October 26, 2017 – November 25, 2017 in the amount of \$5,716.30.
November 26, 2017 - December 25, 2017 in the amount of \$1,805.48.
December 26, 2017 – January 25, 2018 in the amount of \$2,042.46.
To approve Accounts Payables for the Theatre:
October 26, 2017 – November 25, 2017 in the amount of \$13,630.89.
November 26, 2017 - December 25, 2017 in the amount of \$20,852.86.
December 26, 2017 – January 25, 2018 in the amount of \$26,412.05.

3. Annual Report of Expenditures – DDA Project Fund

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2018 Election of Officers
 - Chairperson:
 - Vice Chairperson:
 - Secretary: (former Secretary resigned)
 - Treasurer:

2. Letters of resignation
 - Jenny Dinehart
 - Rich Thompson

3. 2018 meeting calendar
4. 2018 Fireworks Display date options
(Friday, June 29th, Saturday, June 30th, Sunday, July 1st, Monday, July 2nd, Tuesday, July 3rd)
5. Wayfinding Sign Project
6. Lamppost garland wraps
7. Outdoor mural grant program
8. Master Plan DDA Goals and Actions
9. Former Berger property – title search report
10. Other

OTHER

1. MEDQ results

ADJOURN