

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 16, 2022 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Mayor Dan Balice, David Cook, Margot Cook, Tim Hemenway, Cathy Hoppough, John Krueger, and Paul Lentz.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

To approve the February 16, 2022 Meeting Agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from January 2022 DDA Board of Directors meeting.

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:
December 26, 2021 – January 25, 2022 in the amount of \$47,402.07.
To approve the Accounts Payables for the Theatre:
December 26, 2021 – January 25, 2022 in the amount of \$26,994.31.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Ionia Harvest Market Agreement
 - a. One or multiple year renewal
 - b. DDA provide up to 50% of annual electrical costs
- 2.

DISCUSSION ITEMS

1. First Floor Residential Committee report: Committee Chair Lentz
2. 2022 Planning Session committee member selection
3. MEDC Design and Build Scenario project
4. Conflict of Interest Statement

UPCOMING EVENTS

Memorial Day Parade	Monday, May 30th
Ionia Cruisin' Classic Car Show	Saturday, June 4 th
Cow Pie Classic Gravel Road Series Race	Saturday, June 11 th
Ionia Fireworks Display	Thursday, June 30, 2022 Rain Date of July 8, 2022
Ionia Free Fair	July 15 th – 23 rd

ADJOURNMENT: