

CITY OF IONIA
Downtown Development Authority
February 20, 2019 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority meeting was called to order by Board Chairperson Kirgis at 1:03PM. Due to the Economic Development Strategies presentation by Joe Borgstrom, the DDA Board of Directors meeting was re-scheduled to February 20, 2019.

ROLL CALL: Roll Call revealed the following DDA Board members present: Dave Cook, Margot Cook, Tim Hemenway, Jim Killion, Paul Lentz, Brett Patterson, Ron Wilson, and Mike Kirgis.
Also in attendance were City Manager Jason Eppler, Finance Director Chris Hyzer, and DDA Director Linda Curtis. Guests included Ionia City Clerk Ally Cook, John Krueger and presenter Joe Borgstrom.

CONSENT AGENDA: It was moved by Member Cook, seconded by Member Wilson to approve the following:

Minutes from the DDA meeting of December 2018.

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.

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.

MOTION CARRIED.

DDA DIRECTOR UPDATE: DDA Director's report for the month of February will be presented at the March meeting.

THEATRE REPORT: Theatre Manager Gary Ferguson was not in attendance.

BOARD DECISIONS AND ACTION ITEMS:

1. 2019 Election of Officers:

It was moved by Member Dave Cook, seconded by Member Lentz to retain the 2018 slate of officers for the upcoming year.

MOTION CARRIED.

- Chairperson: Mr. Mike Kirgis
- Vice Chairperson: Mr. Brett Patterson
- Secretary: Mr. Dave Cook
- Treasurer: Mr. Tim Hemenway

ADJOURN: It was moved by Member Lentz, seconded by Member Dave Cook to adjourn the DDA Board of Directors meeting at 1:58PM.

MOTION CARRIED.

Respectfully Submitted,
Dave Cook, Secretary
Linda Curtis, DDA Director