

**CITY OF IONIA
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
CITY HALL
January 17, 2018 8:00 AM**

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Jenny Dinehart, Tim Hemenway, Jim Killion, Brett Patterson, Rich Thompson, and Ron Wilson.

PUBLIC COMMENTS AND INFORMATION

DDA District priorities for Master Plan presented by Jan Johnson / Main Street Planning

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.
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.

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:
 - Treasurer:

2. Letter of resignation by Jenny Dinehart

3. 2018 meeting calendar

4. DDA District priorities for Master Plan presented by Jan Johnson / Main Street Planning

5. 2018 Fireworks Display date options

(Friday, June 29th, Saturday, June 30th, Sunday, July 1st, Monday, July 2nd, Tuesday, July 3rd)

6. Wayfinding Sign Project

7. Lamppost garland wraps

8. Outdoor mural

9. Former Berger property – title search report

10. Other

OTHER

1. MEDQ results

ADJOURN