

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

January 16, 2019 8:00 AM

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

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of December 2018.

2. To approve the Accounts Payables for the DDA:
November 26, 2018 – December 25, 2018 in the amount of \$3,923.54.

To approve Accounts Payables for the Theatre:
November 26, 2018 – December 25, 2018 in the amount of \$21,574.77.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

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

OTHER

1. Wayfinding Sign Project update: Final two signs to be installed in January

2. Mural Patronicity Grant project update:

ADJOURN

Upcoming Events and Activities

Ionia Area Chamber of Commerce Annual Awards – Saturday, January 26th
Ionia Theatre Murder Mystery Fundraiser – Friday, February 8th
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