

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

January 15, 2020 8:00 AM

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, John Krueger, Paul Lentz, Ted Paton, and Chris Sorrell.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of November 2019.
(no December 2019 meeting held)

2. To approve the Accounts Payables for the DDA:
November 26, 2019 – December 25, 2019 in the amount of \$2,056.57.

To approve Accounts Payables for the Theatre:
November 26, 2019 – December 25, 2019 in the amount of \$20,645.93.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT (absent)

BOARD DECISIONS AND ACTION ITEMS

1. 2020 Election of Officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer

OTHER

1. Mural project update:
2. Façade and Rental Rehab projects / grant update:

ADJOURN

Upcoming Events and Activities

Ionia Area Chamber of Commerce Annual Awards – Saturday, January 25th
Chamber of Commerce Business Expo – Saturday, March 14th
Michigan Wizard of Oz Festival – June 12th – 13th