

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

January 19, 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

ADOPTION OF AGENDA

To approve the January 19, 2022 Meeting Agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from December 2021 DDA Board of Directors meeting.

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:

November 26, 2021 – December 25, 2021 in the amount of \$9,584.28.

To approve the Accounts Payables for the Theatre:

November 26, 2021 – December 25, 2021 in the amount of \$20,314.86.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2022 Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Treasurer
 - d. Secretary

2. DDA By-Laws and Rules of Procedure

3. Conflict of Interest Statement

DISCUSSION ITEMS

1. First Floor Residential Committee report: Committee Chair Lentz

2. Ionia Harvest Market Agreement – expiration date of March 2022.
 - Utility cost responsibility

3. 2022 Planning Session committee member selection
 - Gateway Park
 - Promotional signage on M-66 / Dexter and Gateway Park area directing traffic to downtown business district. Dexter / M-66 overhead signage
 - M-21 / M-66 corridor enhancement

ADJOURNMENT:

Brownfield Redevelopment Authority meeting immediately following today's DDA Board meeting.

Calendar of Events

Memorial Day Parade Monday, May 30th

Ionia Cruisin' Classic Car Show Saturday, June 4th

Cow Pie Classic Gravel Road Series Race Saturday, June 11th

Ionia Fireworks Display Thursday, June 30, 2022 Rain Date of July 8, 2022

Ionia Free Fair July 15th – 23rd

The Mission of the Ionia Downtown Development Authority is to promote and control economic growth which enhances the quality of life through planning and implementation of activities and projects within the Development District.

