

City of Ionia Downtown Development Authority
January 19, 2022 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority Board of Directors meeting was called to order at 8:05AM by Vice Chairperson Krueger.

ROLL CALL OF MEMBERS: Roll call revealed the following DDA Board of Directors present: Dave Cook, Margot Cook, Tim Hemenway, John Krueger, Paul Lentz, and Director Linda Curtis. City staff included City Manager Precia Garland, City Finance Director Chris Hyzer, Asst to City Manager Jonathon Bowman.

Guest: Heather Sizemore

PUBLIC COMMENTS: None presented.

CONSENT AGENDA: Motion to approve agenda as presented by Member Lentz; seconded by M. Cook.
MOTION CARRIED.

MEETING MINUTES: Minutes from the DDA Board of Directors meeting for December 2021.
Motion to approve by Member D. Cook; seconded by Member Hemenway.
MOTION CARRIED.

FINANCIAL REPORT DDA accounts payable for November 26, 2021 – December 25, 2021 in the amount of \$9,584.28.
Theatre accounts payable for November 26, 2021 – December 25, 2021 in the amount \$20,314.86.
Motion to approve by Member D. Cook; seconded by Member M. Cook.
MOTION CARRIED.

DDA Director Report: Report included in DDA Board of Directors meeting document package.

THEATRE REPORT: Finance Director Chris Hyzer noted an increase in revenue for Theatre from the recent Murder Mystery fundraising event and popular movie releases.

BOARD DECISIONS AND ACTION ITEMS:

1. 2022 Election of Officers: Motion by Member D. Cook; seconded by Member Hemenway to retain the current slate officers:
Chairperson: Member Kirgis
Vice Chairperson: Member Krueger
Secretary: Member M. Cook
Treasurer: Member Hemenway.
MOTION CARRIED.
2. DDA By-Laws and Rules of Procedure: Motion to approve the amendments and updates as presented for the DDA By-Laws and Rules of Procedure by Member Lentz; seconded by Member M. Cook
MOTION CARRIED.

3. Conflict of Interest Statement: Motion to table to the February 2022 meeting by Member D. Cook; seconded by Member Lentz.
MOTION CARRIED.

DISCUSSION ITEMS / OTHER:

1. First Floor Residential Committee Report: Member Lentz noted that City Manager Garland was requesting examples of ordinances from communities who allow first floor residential units within downtown shopping districts. Report will be presented at February DDA Board meeting.
2. Ionia Harvest Market agreement: Expires March 2022. Review / renewal tabled until the February DDA Board of Directors meeting.
3. 2022 Planning Session: Committee selection at February meeting. Committee to discuss areas of interest including but not limited to the Gateway Park, promotional signage along Dexter corridor and M-21 / M-66 corridor community gateway enhancements.

GENERAL ADJOURNMENT:

Motion to adjourn at 8:58AM by Member Hemenway; seconded by Member Lentz.
MOTION CARRIED.



DDA Board Secretary

2-15-22

Date



DDA Recording Secretary

2-16-2022

Date