

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

Wednesday, July 17, 2019 at 8:00AM

**CALL TO ORDER**

**ROLL CALL OF MEMBERS**

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, Paul Lentz, and Brett Patterson.

**PUBLIC COMMENTS AND INFORMATION**

1. Project Rising Tide presentation

**CONSENT AGENDA**

1. To approve the minutes from the DDA meeting of May 15, 2019.  
(Quorum not met at June 2019 meeting)
2. To approve the Accounts Payables for the DDA:  
April 26, 2019 – May 25, 2019 in the amount of \$2,734.27.  
May 26, 2019 – June 25, 2019 in the amount of \$3,970.72.

To approve Accounts Payables for the Theatre:  
April 26, 2019 – May 25, 2019 in the amount of \$18,597.99.  
May 25, 2019 – June 25, 2019 in the amount of \$15,416.76.

**DDA DIRECTOR UPDATE** See attached

**THEATRE REPORT**

**BOARD DECISIONS AND ACTION ITEMS**

1. Theatre air conditioner replacement:
2. Farmers' Market policies:
3. 2020 / 2021 Ionia Fireworks Display contract:

**OTHER**

1. Downtown visitor benches:

**ADJOURN**