

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

Wednesday, June 19, 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**

**CONSENT AGENDA**

1. To approve the minutes from the DDA meeting of May 15, 2019.

2. To approve the Accounts Payables for the DDA:  
April 26, 2019 – May 25, 2019 in the amount of \$2,734.27.

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

**DDA DIRECTOR UPDATE** See attached

**THEATRE REPORT**

**BOARD DECISIONS AND ACTION ITEMS**

1. Theatre air conditioner replacement:
2. Downtown visitor benches:

**OTHER**

1. Project Rising Tide – Economic Development Strategy

**ADJOURN**

**Upcoming Events and Activities**

Michigan Wizard of Oz Festival – Friday, June 21<sup>st</sup> and Saturday, June 22<sup>nd</sup>  
Ionia Fireworks Display – Wednesday, July 3<sup>rd</sup> (rain date of Friday, July 5<sup>th</sup>)  
Ionia Free Fair – Thursday, July 11<sup>th</sup> – Saturday, July 20<sup>th</sup>