

**CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, June 17, 2020 at 8:00AM**

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 May 2020.
2. To approve the Accounts Payables for the DDA:
April 26, 2020 – May 25, 2020 in the amount of \$35,732.64.
To approve Accounts Payables for the Theatre:
April 26, 2020 – May 25, 2020 in the amount of \$2,792.49.
3. DDA financial review and update – Finance Director Chris Hyzer

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Non-City of Ionia banner policies
2. Visit Ionia website – invoice
3. Other

OTHER

1. Mural project update:
 - a. Schedule
 - b. Funding update – application for grant submitted
2. Upcoming events and activities:
 - a. Semi-truck procession – Saturday, June 20th
 - b. Cow Pie Classic Gravel Road Bike Race Series – re-scheduled for August 29th.

ADJOURN