

City of Ionia Downtown Development Authority
March 16, 2022 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority Board of Directors meeting was called to order at 8:00AM by Chairperson M. Kirgis.

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

Guests: Heather Sizemore and Ally Cook.

PUBLIC COMMENTS: Welcome Ryan Wilson to the DDA Board of Directors. Mr. Wilson is also currently serving as Director for the Ionia County Economic Alliance.

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

MOTION CARRIED.

MEETING MINUTES: Minutes from the DDA Board of Directors meeting for February 2022. Motion to approve by Member D. Cook; seconded by Member Hemenway.

MOTION CARRIED.

FINANCIAL REPORT DDA accounts payable for January 26, 2022 – February 25, 2022 in the amount of \$724.92.

Ionia Theatre accounts payable for January 26, 2022 – February 25, 2022 in the amount \$10,855.10.

Motion to approve by Member M. Cook; seconded by Member D. Cook.

MOTION CARRIED.

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

THEATRE REPORT: Finance Director Chris Hyzer presented a full report of revenue and expenses for the Ionia Theatre and DDA respectively. No change reflected in the Brownfield Redevelopment Authority fund.

BOARD DECISIONS AND ACTION ITEMS:

1. 2021 DDA Annual Report: Motion to approve the 2021 DDA Annual Report by Member Hemenway; seconded by Member D. Cook.

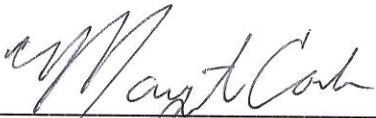
MOTION CARRIED.

DISCUSSION ITEMS / OTHER:

1. First Floor Residential Committee Report: Committee Chair Lentz provided a recap of previous meetings welcoming comments from members. Assistant to the City Manager Jonathon Bowman presented the Board of Directors with an informational PowerPoint including photos of completed downtown 1st floor residential projects from a neighboring city in addition to examples of ordinances for the same.
2. MEDC Design and Build Scenario Team will be meeting with two downtown property owners to move forward with project programming.
3. Letter from Mayor Balice recognizing the City Manager serve as the chief executive officer and member of the City of Ionia DDA Board of Directors.
4. Letter from DDA Board Chairperson Kirgis providing an overview of adopted By-Laws and Rules of Procedure pertaining to member attendance.

GENERAL ADJOURNMENT:


Motion to adjourn at 9:15AM by Member D. Cook; seconded by Member Lentz.
MOTION CARRIED.



DDA Board Secretary



DDA Recording Secretary



Date



Date