

City of Ionia Downtown Development Authority

March 17, 2021 Meeting Minutes

- CALL TO ORDER:** The Ionia Downtown Development Authority meeting was called to order at 8:05AM by Chairperson Mike Kirgis.
- ROLL CALL OF MEMBERS:** Roll call revealed the following DDA Board of Directors present: Margot Cook, Mike Kirgis, John Krueger, Paul Lentz, Tim Hemenway, Cathy Hoppough, Olivia Blomstrom, and Director Linda Curtis. City staff included City Manager Precia Garland and City Finance Director Chris Hyzer. Guest Tracey Bergeron.
- PUBLIC COMMENTS:** Guest Tracey Bergeron provided comment concerning downtown tenant and employee designated parking areas. Also noted concerns regarding the potential for a downtown sidewalk snow removal program.
- CONSENT AGENDA:** Motion to approve by Member Margot Cook; seconded by Member Krueger.
MOTION CARRIED.
- MEETING MINUTES:** Minutes from the DDA meeting for January 2021. Motion to approve amended minutes by Member Lentz; seconded by Member Hemenway.
MOTION CARRIED.
- FINANCIAL REPORT** DDA accounts payable for December 26, 2020 – January 25, 2021 in the amount of \$1,934.40.
DDA accounts payable for January 26, 2021 – February 25, 2021 in the amount of \$454.44.
Theatre accounts payable for December 26, 2020 – January 25 in the amount \$6,584.46.
Theatre accounts payable for January 26, 2021 – February 25, 2021 in the amount of \$8,603.04
Motion to approve by Member Hoppough; seconded by Member Margot Cook.
MOTION CARRIED.
- DDA Director Report:** Report included in DDA Board of Directors meeting document package.
- THEATRE REPORT:** Theatre Manager Gary Ferguson was not present. Finance Director Chris Hyzer provided an overview of budget within the Financial Report.
- BOARD DECISIONS AND ACTION ITEMS:**
1. Board member resignation: Acceptance of resignation of Chris Sorrell. Motion by Member Hemenway; seconded by Member Hoppough.
MOTION CARRIED.

2. DDA / Ionia Harvest Marketplace Operational Agreement: Motion by Member Hoppough to approve operational agreement between DDA and Ionia Harvest Marketplace; seconded by Member Margot Cook. Member Hemenway abstained from voting.

MOTION CARRIED.

3. 2020 Annual Report: Motion by Member Hemenway; seconded by Member Hoppough to approve the 2020 Annual Report.

MOTION CARRIED.

OTHER:

1. Discover Ionia website: To be placed on February 2021 agenda as discussion item.
2. DDA Board Development Workshop: To be scheduled in late April or early May.

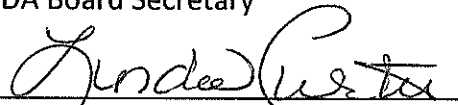
GENERAL ADJOURNMENT:

Motion to adjourn at 8:40am by Member Lentz, seconded by Member Krueger.

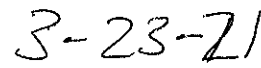
MOTION CARRIED.



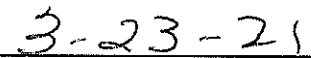
DDA Board Secretary



DDA Recording Secretary



Date



Date