

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

March 16, 2022 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Mayor Dan Balice, David Cook, Margot Cook, Tim Hemenway, Cathy Hoppough, John Krueger, Paul Lentz, and Ryan Wilson.

PUBLIC COMMENTS AND INFORMATION

Welcome Ryan Wilson to the Ionia DDA Board of Directors

CONSENT AGENDA

To approve the March 16, 2022 Meeting Agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from February 2022 DDA Board of Directors meeting.

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:

January 26, 2022 – February 25, 2022 in the amount of \$724.92.

To approve the Accounts Payables for the Theatre:

January 26, 2022 – February 25, 2022 in the amount of \$10,855.10.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. DDA Annual Report - 2021

2.

DISCUSSION ITEMS

1. First Floor Residential Committee report: Committee Chairperson Lentz

2. MEDC Design and Build Scenario project – update

OTHER

1.

UPCOMING EVENTS

Memorial Day Parade

Monday, May 30th

Ionia Cruisin' Classic Car Show

Saturday, June 4th

Cow Pie Classic Gravel Road Series Race

Saturday, June 11th

Ionia Fireworks Display

Thursday, June 30, 2022 Rain Date of July 8, 2022

Ionia Free Fair

July 15th – 23rd

ADJOURNMENT: