

City of Ionia
Downtown Development Authority
March 20, 2019 Meeting Minutes

- CALL TO ORDER:** The Ionia Downtown Development Authority meeting was called to order by Board Chairperson Mike Kirgis at 8:05AM.
- PUBLIC COMMENTS:** Project Rising Tide Fellow Robin Suomi provided an overview of the program and several of the projects relating to the downtown (see attached).
- ROLL CALL:** Roll Call revealed the following DDA Board of Directors present: Dave Cook, Margot Cook, Tim Hemenway, Paul Lentz, and Mike Kirgis. Also in attendance were City Manager Jason Eppler, Finance Director Chris Hyzer, Project Rising Tide Fellow Robin Suomi, and DDA Director Linda Curtis. Guest included Ionia City Clerk Ally Cook, John Krueger, Heather Sizemore and daughter.
- CONSENT AGENDA:** It was moved by Member Cook, seconded by Member Hemenway to approve the following:
- Minutes from the DDA meeting of February 2019.
Accounts Payables for the DDA:
January 26, 2019 – February 25, 2019 in the amount of \$933.52.
Accounts Payables for the Ionia Theatre:
January 26, 2019 – February 25, 2019 in the amount of \$14, 193.98.
MOTION CARRIED.
- DDA DIRECTOR UPDATE:** DDA Director's report for the month of March 2019 attached.
- THEATRE REPORT:** Theatre Manager Gary Ferguson was not in attendance.
- BOARD DECISIONS AND ACTION ITEMS:**
1. 2018 Annual Report: It was moved by Member Dave Cook, seconded by Member Lentz to approve the 2018 Annual Report. The Report will be reviewed and approved at the upcoming April City Council meeting.
MOTION CARRIED.
- OTHER:** City Manager Jason Eppler provided an overview on the upcoming street reconstruction project for Washington Street from Dexter to Kidd AND Dye Street. The reconstruction phase will include utilities replacement, re-surface, curb / gutter and a Post Office island.
- ADJOURN:** The meeting was adjourned at 8:40AM with a motion by Member Dave Cook, seconded by Member Hemenway.
MOTION CARRIED.