

**CITY OF IONIA
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
CITY HALL
March 21, 2018 8:00 AM**

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Tim Hemenway, Jim Killion, Paul Lentz, Brett Patterson, and Ron Wilson.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of February 21, 2018.
2. To approve the Accounts Payables for the DDA:
January 26, 2018 – February 25, 2018 in the amount of \$1,334.23.
To approve Accounts Payables for the Theatre:
January 26, 2018 – February 25, 2018 in the amount of \$17,396.35.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Outdoor Mural Project
2. DDA Annual Report
3. Other

OTHER

1. MEDQ presentation provided at the April 18th meeting.
2. Wayfinding Sign Project update
3. Redevelopment Ready Community evaluation update
4. Master Plan – DDA Goals and Actions

ADJOURN