

City of Ionia Downtown Development Authority
May 15, 2019 Meeting Minutes

- CALL TO ORDER: The Ionia Downtown Development Authority meeting was called to order at 8:05am by Chairperson Mike Kirgis.
- PUBLIC COMMENTS: None.
- 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 Finance Director Chris Hyzer, Theatre Manager Gary Ferguson and DDA Director Linda Curtis. Guests included Ionia City Clerk Ally Cook, John Krueger and Heather Sizemore.
- CONSENT AGENDA: It was moved by Member Hemenway, seconded by Member Dave Cook to approve the following:
Minutes from the March 20, 2019 meeting.
- Accounts payables for the DDA:
February 26, 2019 – March 25, 2019 in the amount of \$783.39.
March 26, 2019 – April 25, 2019 in the amount of \$1,135.17.
- Accounts payables for the Theatre:
February 26, 2019 – March 25, 2019 in the amount of \$12,121.89.
March 26, 2019 – April 25, 2019 in the amount of \$23,802.86.
MOTION CARRIED.
- DDA DIRECTOR UPDATE: DDA Director's report for the months of April / May 2019 attached.
- BOARD DECISIONS AND ACTION ITEMS:
1. Resignations of Jim Killion and Ron Wilson: It was moved by Member Dave Cook, seconded by Member Lentz to accept the resignations as noted.
MOTION CARRIED.
- OTHER:
1. Tax Increment Financing Act 57 of 2018: An overview of the requirements for Act 57 for Michigan DDA's was provided. It was noted that two public meetings will be held prior to the end of the year. Additional requirements will be met as noted.
 1. Washington Street Construction Project: It was requested to have an update provided of the project at DDA Board meetings. Guest John Krueger noted if a scheduled water shut off is needed, it was requested that property owners be contacted rather than tenants.
- ADJOURN: The meeting was adjourned at 8:20am with a motion by Member Dave Cook, seconded by Member Lentz.
MOTION CARRIED.