

**IONIA DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
CITY HALL**

Wednesday, May 15, 2019 at 8:00AM

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot Cook, Tim Hemenway, Paul Lentz, and Brett Patterson.

PUBLIC COMMENTS AND INFORMATION

1. Project Rising Tide update: Robin Suomi

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of March 20, 2019 meeting.
2. To approve the 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.

To approve 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.

DDA DIRECTOR UPDATE

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Resignations: Ron Wilson and Jim Killion

OTHER

1. Tax Increment Financing Act - Act 57 of 2018: New reporting requirements and timelines.
2. Board vacancies – Mayor will appoint two new members.

ADJOURN

Upcoming Events and Activities

Ribbon Cutting of the new Equestrian Confidence Course at the Ionia State Recreation Area – May 16th

Memorial Day Parade – Monday, May 27th

Ionia Classic Car Show – Saturday, June 1st

Michigan Wizard of Oz Festival – Friday, June 21 and Saturday, June 22

Ionia Fireworks Display – Wednesday, July 3rd (rain date of Friday, July 5th)