

**CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
November 17, 2021 at 8:00AM Council Chambers of City Hall**

CALL TO ORDER

ROLL CALL OF MEMBERS

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

PUBLIC COMMENTS AND INFORMATION

ADOPTION OF AGENDA

To approve the November 17, 2021 Agenda

APPROVAL OF MEETING MINUTES

To approve the minutes from October 2021 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:
September 26, 2021 – October 25, 2021 in the amount of \$42,326.49.
To approve the Accounts Payables for the Theatre:
September 26, 2021 – October 25, 2021 in the amount of \$11,324.75.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2022 DDA Board of Directors meeting schedule
- 2.

DISCUSSION ITEMS

1. First Floor Residential Committee report: Committee Chair Lentz

OTHER:

1. Brownfield Redevelopment Authority meeting: Today following DDA Board.
2. Build & Design Selection Committee meeting: Today following Brownfield
3. December Board of Directors meeting: Planning Session for 2022.

ADJOURNMENT:

Schedule of Events

DDA office closed Thursday, November 25th and Friday, November 26th

Small Business Saturday – November 27th

Electric Christmas Parade and Tree Lighting – Friday, December 3rd

DDA office closed Thursday, December 23rd and Friday, December 24th

DDA office closed Thursday, December 30th and Friday, December 31st

The Mission of the Ionia Downtown Development Authority is to promote and control economic growth which enhances the quality of life through planning and implementation of activities and projects within the Development District.