

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

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, Dan Balice, David Cook, Margot 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 October 17, 2018.
2. To approve the Accounts Payables for the DDA:
September 26, 2018 – October 25, 2018 in the amount of \$5,415.06.

To approve Accounts Payables for the Theatre:
September 26, 2018 – October 25, 2018 in the amount of \$13,743.53.
3. Audit Results Report

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2019 Fireworks date
2. 2019 Fireworks contract

OTHER

1. Wayfinding Sign Project update
- 2.

ADJOURN