

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
November 16, 2022 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, City Manager Precia Garland, David Cook, Margot Cook, John Krueger, Paul Lentz, and Ryan Wilson.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

To approve the November 16, 2022 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from August 2022 DDA Board of Directors meeting.

To approve the minutes from September 2022 Board of Directors meeting.

To approve the minutes from October 2022 Board of Directors meeting.

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:

July 26, 2022 – August 25, 2022 in the amount of \$14,590.17.

August 26, 2022 – September 25, 2022 in the amount of \$1,283.80.

September 26, 2022 – October 25, 2022 in the amount of \$3,586.66.

To approve the Accounts Payables for the Theatre:

July 26, 2022 – August 25, 2022 in the amount of \$26,245.08.

August 26, 2022 – September 25, 2022 in the amount of \$10,376.26.

September 26, 2022 – October 25, 2022 in the amount of \$9,758.25.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS (tabled from previous meetings)

1. Expense threshold for DDA Director approval – currently \$1,000
2. DDA Board meetings – cancellation of meetings process
3. 2023 City of Ionia Fireworks Display date and rain date
2024 City of Ionia Fireworks Display date and rain date
(2023 Fireworks Display RFP to be released once dates are secured)
4. Grant Review Committee selection – annual commitment

DISCUSSION ITEMS

1. Brownfield Redevelopment Authority Board of Directors
2. Other

OTHER

- 1.

ADJOURNMENT:

Calendar of Events

Thanksgiving - Thursday, November 24th City offices closed

Friday, November 25th - City offices Closed

Small Business Saturday - Saturday, November 26th

Hometown Holidays Christmas Parade & Tree Lighting - Friday, December 2nd

**all events subject to change*

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.