

**CITY OF IONIA**  
**Downtown Development Authority**  
**October 18, 2017 Meeting Minutes**

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**CALL TO ORDER:** The Ionia Downtown Development Authority meeting called to order by Board Chairperson Mike Kirgis at 8:00am.

**ROLL CALL:** Roll Call revealed the following DDA Board members present: Dave Cook, Tim Hemenway, Jim Killion, Mike Kirgis, and Brett Patterson Also in attendance: City Manager Jason Eppler, Finance Director Chris Hyzer, and DDA Director Linda Curtis.

**PUBLIC COMMENTS AND INFORMATION:**

**CONSENT AGENDA:** It was moved by Member Hemenway, seconded by Member Killion to approve the following: Minutes from the DDA meeting of September 20, 2017. **MOTION CARRIED.**

Accounts Payables for the DDA:

August 26, 2017 – September 25, 2017 in the amount of \$589.88

Accounts Payables for the Theatre:

August 26, 2017 – September 25, 2017 in the amount of \$6,467.23.

**DDA DIRECTOR UPDATE:** DDA Director's report attached to meeting documents.

**THEATRE REPORT:** Theatre Manager Gary Ferguson was not in attendance.

**BOARD DECISIONS AND ACTION ITEMS:** No action items presented.

**OTHER:** 1. Wayfinding Sign presentation was provided by Spicer Group. The Planning Commission and City Council will also review the information at their upcoming respective meetings.

2. MEDQ: City Manager Jason Eppler shared information relating to the progress of the monitoring schedules. Sample results from the testing should be completed within the next six weeks. The results from the vapor and groundwater investigation will determine if a second phase is required.

**ADJOURNMENT:** It was moved by Member Hemenway, seconded by Member Killion to adjourn the meeting at 8:55am.  
**MOTION CARRIED.**

Respectfully Submitted,  
Linda Curtis, DDA Director  
Recording Secretary for Rich Thompson, Secretary