

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

Wednesday, September 18, 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. PA 57 requirements: DDA Bi-Annual Report

CONSENT AGENDA

1. To approve the minutes from the DDA meeting of July 17, 2019.
To approve the minutes from the DDA meeting of August 21, 2019. (Quorum not met in August)
2. To approve the Accounts Payables for the DDA:
June 26, 2019 – July 25, 2019 in the amount of \$19,478.63.
July 26, 2019 – August 25, 2019 in the amount of \$25,779.59.

To approve Accounts Payables for the Theatre:
June 26, 2019 – July 25, 2019 in the amount of \$19,524.30.
July 26, 2019 – August 25, 2019 in the amount of \$22,400.01.

DDA DIRECTOR UPDATE See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Farmers' Market policies regarding CDB products:
2. 2020 / 2021 Ionia Fireworks Display dates:

OTHER

- 1.

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