

CITY OF IONIA
Downtown Development Authority
September 20, 2017 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority meeting called to order by Board Chairperson Mike Kirgis at 8:06am.

ROLL CALL: Roll Call revealed the following DDA Board members present: Dave Cook, Jenny Dinehart, Tim Hemenway, Jim Killion, Mike Kirgis, and Brett Patterson... Also in attendance: City Manager Jason Eppler, Finance Director Chris Hyzer, Theatre Manager Gary Ferguson, 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 August 16, 2017. **MOTION CARRIED.**

Accounts Payables for the DDA:

July 26, 2017 – August 25, 2017 in the amount of \$5,839.02.

Accounts Payables for the Theatre:

July 26, 2017 – August 25, 2017 in the amount of \$8,697.44.

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

THEATRE REPORT: Movies continue with steady attendance, however still lower due to time of year. The satellite system is scheduled for installation in October. The last set of front entry doors are currently under restoration. Ionia Community Theatre held their Annual Meeting at the facility.

BOARD DECISIONS AND ACTION ITEMS: No action items presented.

OTHER:

1. Wayfinding Sign program presentation scheduled for the October Board of Directors meeting.
2. The mural sketch has been completed. Currently seeking grant opportunities.
3. MEDQ – former Clothing Care Site Environmental Investigation presentation. Please see report as presented to the Board and visiting guests.

ADJOURNMENT: It was moved by Member Cook, seconded by Member Dinehart to adjourn the meeting at 9:05am.
MOTION CARRIED.

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