

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
September 21, 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, Tim Hemenway, Cathy Hoppough, John Krueger, Paul Lentz, and Ryan Wilson.

PUBLIC COMMENTS AND INFORMATION

CONSENT AGENDA

To approve the September 21, 2022 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from August 2022 DDA 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.

To approve the Accounts Payables for the Theatre:

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

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. Expense threshold for DDA approval – currently \$1,000
2. DDA Board meetings – cancellation of meetings process
3. 2023 City of Ionia Fireworks Display date and rain date
4. Grant Review Committee selection – annual commitment

DISCUSSION ITEMS

- 1.

OTHER

- 1.

ADJOURNMENT:

Calendar of Events

Each Saturday June – October 1, 2022 Ionia Harvest Market
Chamber of Commerce Business Expo Saturday, September 17th
Purple Car Cruise Saturday, September 17th
Restore Church 25th Anniversary Celebration Sunday, September 18th
Michigan Wizard of Oz Festival Friday, September 30th and Saturday, October 1st
Autumn Celebration Thursday, October 27th

**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.