

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 17, 2024 at 8:00AM Council Chambers of City Hall

CALL TO ORDER

ROLL CALL OF MEMBERS

Chairperson Mike Kirgis, City Manager Precia Garland, John Krueger, Heather Poland-Sizemore, Dustin Sommer, Ben Weller, and Ryan Wilson. DDA Board of Directors Treasurer Chris Hyzer, Theatre Manager Gary Ferguson and DDA Director Linda Curtis. Newly appointed DDA Board member Zachary Sheehan.

PUBLIC COMMENTS:

Oath of Office for Zachary Sheehan by Assistant to the City Manager Jonathan Bowman.

CONSENT AGENDA

To approve the January 17, 2024 meeting agenda.

APPROVAL OF MEETING MINUTES

To approve the minutes from December 2023 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:

November 26, 2023 – December 25, 2023 in the amount of \$1,399.06.

To approve the Accounts Payables for the Theatre:

November 26, 2023 – December 25, 2023 in the amount of \$31,418.57.

DDA DIRECTOR REPORT See attached

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2024 Election of Officers

Chairperson

Vice Chairperson

Treasurer

Secretary

2. DDA Marketing and Promotion Committee – Priority list for 2024

1.

2.

3.

4.

5.

DISCUSSION ITEMS

1. Conflict of Interest Statements for DDA Board of Directors.
2. 2024 Ionia Fireworks Display will be hosted on Thursday, June 27<sup>th</sup> with a rain date of Friday, June 28<sup>th</sup>.

OTHER

ADJOURNMENT:

**Ionia Downtown Development Authority 2024 Meeting Schedule**

Regular meetings of the Downtown Development Authority are held on the third Wednesday of each month at 8:00AM at City Hall, 114 N Kidd Street.

January 17, 2024	July 10, 2024
February 21, 2024	August 21, 2024
March 20, 2024	September 18, 2024
April 17, 2024	October 16, 2024
May 15, 2024	November 20, 2024
June 19, 2024	December 18, 2024