

CITY OF IONIA DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 18, 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, Tricia Meyers, Zachary Sheehan, Heather Poland-Sizemore, Dustin Sommer, Ben Weller, and Ryan Wilson. City of Ionia Finance Director Chris Hyzer, Theatre Manager Gary Ferguson and DDA Director Cassie Rice

PUBLIC COMMENTS

CONSENT AGENDA

To approve the December 18, 2024 meeting agenda

APPROVAL OF MEETING MINUTES

To approve the minutes from November 2024 DDA Board of Directors meeting

FINANCIAL REPORT

To approve the Accounts Payables for the DDA:
October 26, 2024 – November 25, 2024 in the amount of \$1,337.80
To approve the Accounts Payables for the Theatre:
October 26, 2024 – November 25, 2024 in the amount of \$16,029.95

DDA DIRECTOR REPORT

Report included in Board meeting document package

THEATRE REPORT

BOARD DECISIONS AND ACTION ITEMS

1. 2025 DDA Board of Directors Meeting Schedule
2. Letter of Resignation for Mike Kirgis acceptance
3. Priority Site Review

DISCUSSION ITEMS

1. Marketing Committee update

OTHER

ADJOURNMENT

Upcoming Events

DDA office closed for the Christmas Holiday - Tuesday, December 24th and Wednesday, December 25th

DDA office closed for New Year's Holiday - Tuesday, December 31st and Wednesday, January 1st

Educational Opportunity: Strategies to Improve Your Business Social Media, Hosted by DDA and PFCU - January 21st at 9a to 10a, Ionia Theatre

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.

