

City of Ionia Downtown Development Authority
February 15, 2023 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority Board of Directors meeting was called to order at 8:00AM by Vice Chairperson Krueger.

ROLL CALL OF MEMBERS: Roll call revealed the following DDA Board of Directors present: City Manager Precia Garland, Margot Cook, Paul Edds, John Krueger, Paul Lentz, Ryan Wilson, and newly appointed Board member Ben Weller Also in attendance: Finance Director Chris Hyzer, Assistant to the City Manager Jonathon Bowman, and DDA Director Linda Curtis.

PUBLIC COMMENTS: Board welcomed newly appointed Board of Directors member Ben Weller.
Oath of Office for Board Member Weller by Assistant to the City Manager Jonathon Bowman.

CONSENT AGENDA: Motion to approve Agenda as presented by Member Lentz; seconded by Member Wilson.
MOTION CARRIED.

MEETING MINUTES: Minutes from the January 2023 DDA Board of Directors meeting presented.
Motion to approve the January meeting minutes by Member Garland; seconded by Member M. Cook.
MOTION CARRIED.

FINANCIAL REPORT DDA accounts payable for December 26, 2022 – January 25, 2023 in the amount of \$1,014.04.
Ionia Theatre accounts payable for December 25, 2022 – January 25, 2023 in the amount of \$31,969.11.
Finance Director Hyzer provided an overview of the DDA and Theatre statements.
Motion to approve the Financial Report by Member Garland; seconded by Member Wilson.
MOTION CARRIED.

DDA DIRECTOR REPORT: Report included within DDA Board of Directors meeting document package.

THEATRE REPORT: Theatre updates provided by Finance Director Chris Hyzer.

BOARD DECISIONS AND ACTION ITEMS:

1. DDA Board of Directors – Treasurer designation. Motion by Member Lentz to designate City of Ionia Finance Director Chris Hyzer as DDA Treasurer; seconded by Member Wilson.
MOTION CARRIED.
2. 2022 Annual Report. Motion to approve the 2022 DDA Annual Report by Member Wilson; seconded by Member Lentz.
MOTION CARRIED.

3. Ionia Harvest Marketplace agreement. Motion to table until March DDA Board meeting by Member Lentz; seconded by Member Wilson.
MOTION CARRIED.

DISCUSSION ITEMS:

1. Member Lentz will be submitting his official resignation from the DDA Board of Directors. He will maintain his Board position until a replacement is appointed.

OTHER:

1. Certificates of Appreciation: City Manager Precia Garland presented the attending members of the Michigan Wizard of Oz committee with certificates of appreciation for their dedication and volunteer involvement with the annual festival. Those in attendance included Linda Ciangi, Barb Ehlert, Annette McCord and David McCord.

GENERAL ADJOURNMENT: Motion to adjourn at 8:40AM by Member Lentz; seconded by Member Wilson.
MOTION CARRIED.

DDA Board Secretary

Date

DDA Recording Secretary

Date