

City of Ionia Downtown Development Authority  
February 21, 2024 Meeting Minutes

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

ROLL CALL OF MEMBERS: Roll call revealed the following DDA Board of Directors present: Mike Kirgis, City Manager Precia Garland, John Krueger, Heather Poland-Sizemore, Dustin Sommer, Ben Weller, and Ryan Wilson. Also in attendance: Finance Director Chris Hyzer, Assistant to the City Manager Jonathon Bowman and DDA Director Linda Curtis.

PUBLIC COMMENTS: Assistant to the City Manager Jonathan Bowman provided information on Housing Workshop to be presented March 13<sup>th</sup>. Introduction of Ionia Area Chamber of Commerce Director Lynelle Wilson.

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

MEETING MINUTES: Motion to approve the January 2024 meeting minutes by Member Kruger; seconded by Member Wilson.  
MOTION CARRIED.

FINANCIAL REPORT: Motion to approve the Financial Report by Member Garland; seconded by Member Weller.  
MOTION CARRIED.

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

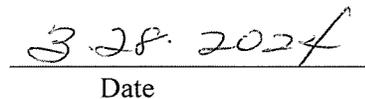
THEATRE REPORT: Included within Financial Report.

BOARD DECISIONS AND ACTION ITEMS:

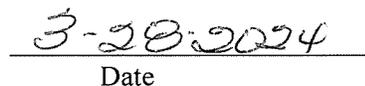
1. 2024 Annual Report: Will be presented for approval at the March City Council meeting.
2. Wizard of Oz Festival: Motion to accept the recommendation of the Festival Committee in regard to the event's future by Member Krueger; seconded by Member Weller.  
MOTION CARRIED.

GENERAL ADJOURNMENT: Motion to adjourn at 9:00AM by Member Wilson; seconded by Member Sommer. MOTION CARRIED.

  
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DDA Board Secretary

  
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Date

  
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DDA Recording Secretary

  
\_\_\_\_\_  
Date