

City of Ionia Downtown Development Authority
March 20, 2024 Meeting Minutes

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: Ionia Area Chamber of Commerce Director Lynelle Wilson provided information on the upcoming Annual Chamber Awards Dinner scheduled for April 13th and the Chamber Golf Outing set for May 31st.

CONSENT AGENDA: Motion to approve Agenda as presented by Member Wilson; seconded by Member Garland.

MOTION CARRIED. Opposed by Member Krueger.

MEETING MINUTES: Motion to approve the January 2024 meeting minutes by Member Sommer; seconded by Member Garland.

MOTION CARRIED.

FINANCIAL REPORT: Motion to approve the Financial Report by Member Weller; seconded by Member Wilson.

MOTION CARRIED.

DDA DIRECTOR REPORT: Report included within DDA Board of Directors meeting document package. Updates provided for newly released Match on Main Grant program.

THEATRE REPORT: Included within Financial Report.

BOARD DECISIONS AND ACTION ITEMS:

1. Motion approving DDA Director to secure additional information on three of five properties noted as Priority Sites by Member Garland; seconded by Member Wilson.

MOTION CARRIED.

2. Future DDA Meeting Schedule: Tabled.

DISCUSSION ITEMS:

1. Placer.ai virtual presentation: Discussion followed presentation.
2. DDA District Marketing and Promotion funding: Discussion only.
3. DDA 101 Workshop: Workshop postponed to later date.
4. US Postal delivery schedule for downtown businesses: Discussion only.
5. Splash Pad: Discussion.

GENERAL ADJOURNMENT: Motion to adjourn at 9:40AM by Member Krueger; seconded by Member Weller. MOTION CARRIED.

Deborah Roland Symore
DDA Board Secretary

5-15-2024
Date

Honda Carter
DDA Recording Secretary

5-15-24
Date