

City of Ionia Downtown Development Authority
April 17, 2024 Meeting Minutes

CALL TO ORDER: The Ionia Downtown Development Authority Board of Directors meeting was called to order at 8:02AM by Chairperson Kirgis.

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

PUBLIC COMMENTS: N/A.

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

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

FINANCIAL REPORT: Motion to approve the Financial Report by Member Wilson; seconded by Member Weller.
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: Theatre Manager G. Ferguson provided the Board with an overview of the Theatre's financial report, building upgrades, live shows / rentals, etc. Discussion on potential for sponsorship campaigns for area businesses to support ticket sales.

BOARD DECISIONS AND ACTION ITEMS:

1. Future DDA meeting schedules: Motion to postpone decision on DDA meeting schedule by Member Garland; seconded by Member Wilson.
MOTION CARRIED.

DISCUSSION ITEMS:

1. Marketing Committee – no report at this time.
2. DDA 101 presentation to follow May Board of Directors meeting.
3. Match on Main Grant: Two grant applications forwarded to MEDC for second round of review.

GENERAL ADJOURNMENT: Motion to adjourn at 8:45AM by Member Wilson; seconded by Member Sommer. MOTION CARRIED.


DDA Board Secretary

5-15-2024
Date


DDA Recording Secretary

5-15-2024
Date