

City of Ionia Downtown Development Authority
May 15, 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, John Krueger, City Manager Precia Garland, Zachary Sheehan, Heather Poland-Sizemore, Dustin Sommer (virtually), 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 Garland; seconded by Member Sizemore.
MOTION CARRIED.

MEETING MINUTES: Motion to approve the April 2024 meeting minutes by Member Wilson; 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.

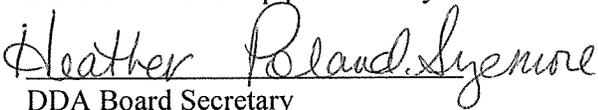
THEATRE REPORT: Theatre Manager G. Ferguson provided the Board with an overview of upcoming lease agreements / rentals and new release movies.

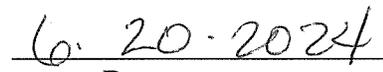
BOARD DECISIONS AND ACTION ITEMS:

DISCUSSION ITEMS: Member Garland noted that the DDA will need to address the issue of the condition of the downtown trees as a few are in distress. Several Ginkgo trees were planted in 2023 for replacements and are hardier than the current Pear specie.

GENERAL ADJOURNMENT: Motion to adjourn at 8:15AM by Member Wilson; seconded by Member Garland. MOTION CARRIED.

DDA 101 Workshop presented by Portland DDA Director Tina Connor-Wellman following meeting.


DDA Board Secretary


Date


DDA Recording Secretary


Date