



**Proceedings of the City of Ironwood Economic Development Corporation  
November 7, 2012**

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A regular meeting of the City of Ironwood Economic Development Corporation was held on Wednesday, November 7, 2012 at 10:00 a.m. in Conference Room #1, 2nd Floor, Memorial Building, Ironwood, Michigan.

1. Chairman Huss called the meeting to order at 10:00 a.m.

2. Roll Call:

Jim Huss	Present
John Wyssling	Present
Joe Lemke	Present
Bob Schonberg	Present
Dave Ramme	Present
Mark Ruppe	Present
Tom Schneller	Present
Joe Cayer	Excused
Jim Peterson	Absent /Excused

Also Present: Neil Beckman, Keith Johnson and Michael Brown, City of Ironwood Community Development Director.

3. Approval of Minutes – October 3, 2012 Meeting Minutes.

*Motion was made by Wyssling, seconded by Ramme and carried to approve the October 3, 2012 Meeting Minutes. Motion passed.*

4. Approval of the Agenda

Motion was made by Schiller, seconded by Lemke. Motion passed

5. Citizens wishing to address the Corporation on Agenda Items (Three minute limit)

There were none.

6. Audience

None

7. Items for Consideration regarding the status of current revolving loan fund projects.

1. Director Brown addressed the EDC regarding the current revolving loan funds in arrears. Further discussion took place. Delinquent letters have been sent to the various parties with a response time of 7 days or the City will turn over to the attorney.
  - a. Black River Dental called. Make Ruppe called them and they said they will pay.
  - b. Old World Meats, Will send letter.
  - c. Sears, Out of business. Sent letter.
  - d. Josephson Nursing Home. Out of business. Sent letter



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- e. Entre Companions. The City (Scott Erickson) has obtained the key to the storage unit and we are now in control of it. The City will be moving the equipment in the storage unit to a secure storage area at the City garage.

Friday (November 16, 2012) is the deadline to respond to the City's letter. Mark Ruppe wanted to know the dollar amount of the delinquencies. (The loan balance is \$344,619 as of today's date.)

Mark said he also had a conversation with Black River Dental and the owner said he would pay.

8. Burton Industries loan agreements/Ottawa Forest Products.

Director Brown informed the EDC that Burton has indicated they are not able to move forward on leasing the Spec Building from the City. Ottawa Forest Products seem interested. It's been indicated that eight new jobs could be created with Ottawa moving in. The City has control of the \$300,000.

9. Citizens wishing to address the Corporation on items not on the Agenda (Three minute limit)

There were none.

10. Other Business:

John Wyssling will not be here for the December 5, 2012 meeting.

IEDC Goals for 2013:

1. Look at other funding sources.
2. Marketing materials
3. Where are the ADEC brochures?

11. Adjournment.

***Motion*** was made by Ramme, seconded by Wyssling and carried to adjourn the meeting at 10:45 A.M.

Kim M. Coon, Community Development Assistant