



**Proceedings of the Downtown Ironwood Development Authority
Thursday, October 26, 2017**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, October 26, 2017 at 10:00 A.M. in the Women's club Room, 2nd Floor, Memorial building, Ironwood Michigan.

1. Call to Order: Chairman Tom Williams called the meeting to order at 10:00 A.M.
2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Tom Williams, Chair	X			
Nancy Korpela, Vice	X			
Annette Burchell	X			
Eleanor Bolich	X			
Yvonne Novascone		X	X	
Cameron Pitts		X	X	
Anna Lovelace	X			
Nancy Zak		X	X	
	5	3	Quorum	

Also Present: Community Development Assistant, Tim Erickson and Community Development Director, Tom Bergman.

3. Approval of the September 28, 2017 Meeting Minutes:
Motion by Korpela to accept the meeting minutes from the September 28, 2017 meeting. **Second** by Lovelace. **Motion carried 5 to 0.**
4. Approval of the Agenda:
Motion by Korpela to accept the Agenda. **Second** by Burchell. **Motion carried 5 to 0.**
5. Citizens wishing to address the Authority on Items on the Agenda (Three-Minute Limit): None.
6. Citizens wishing to address the Authority on Items not on the Agenda (Three-Minute Limit): None.

7. Items for Discussion and Consideration:

- a. Financial Report: Director Bergman introduced the financial report.

Motion by Lovelace to accept the Financial Report. **Second** by Korpela.
Motion carried 5 to 0.

- b. Review and approve wreath donation letter:

Motion by Korpela to approve the letter. **Second** by Lovelace. **Motion carried 5 to 0.**

- c. Comprehensive Plan & Blueprint Plan Implementation Status of Priority Action Items:

I. Strategy 6.3(d) Continue Business Retention Program – All Members

1. Director Bergman stated that there was no update since the co-op project. He directed the Authority to update the group if they hear anything to discuss for future meetings. Director Bergman discussed some potential collaborative projects with the Ironwood Economic Development Corporation.

II. Strategy 6.3(g&h) Develop/Continue Business Incubator/entrepreneurial support spaces – Korpela

1. Korpela stated that she has scheduled some meetings with key individuals to start the framework.

III. Strategy 6.5(c), 6.7(b) & 6.6(c) First Friday Downtown – Lovelace, Bolich, Pitts

1. Director Bergman asked the Authority to release funds for the event.

Motion by Lovelace to allocate \$200 to marketing for the December 1st Friday. **Second** by Korpela. **Motion carried 5 to 0.**

Williams left the meeting at 10:17 a.m.

IV. Strategy 6.7(a) Establish an annual events calendar – Burchell

1. No discussion

V. BP Display/Encourage public art and other forms of beautification (Art Park) – All Members

1. No discussion.

VI. Alley Way Improvement Plan – All Members

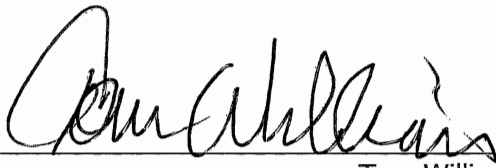
1. No discussion.

8. Other Business: No discussion.

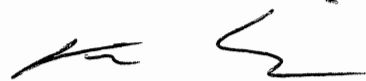
9. Next Meeting: November 16, 2017 at 8:00 a.m.

Adjournment at 10:17 a.m. is adjourned.

By Consensus.



Tom Williams, Chair



Tim Erickson, Community Development Assistant