

## Proceedings of the Downtown Ironwood Development Authority Thursday, August 23, 2018

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, August 23, 2018 at 8:00 A.M. in the Women's club Room, 2<sup>nd</sup> Floor, Memorial building, Ironwood Michigan.

1. Call to Order: Chairman Tom Williams called the meeting to order at 8:00 A.M.

## 2. Recording of the Roll:

MEMBER	PRES YES	SENT NO	EXCUSED	NOT EXCUSED
Tom Williams, Chair		X	X	
Nancy Korpela, Vice	X			
Annette Burchell		X	X	
Eleanor Bolich	X			
Amy Nosal	X			
Yvonne Novascone	X			
Vacant				
Anna Lovelace	X			
Nancy Zak	X			
	5	3	Quorum	

Also, present: Community Development Director, Tom Bergman and Community Development Specialist, Tim Erickson

3. Approval of the July 26, 2018 Meeting Minutes:

**Motion** by Zak to accept the meeting minutes from the July 26, 2018 meeting. **Second** by Lovelace. **Motion carried 5 to 0**.

4. Approval of the Agenda:

**Motion** by Zak to accept the amended agenda. **Second** by Lovelace. **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. Discuss and consider the approval of the Financial Report:

**Motion** by Zak, to approve the financial report. **Second** by Nosal. **Motion Passed 5 to 0.** 

- b. Discussion on downtown herb garden: No update.
- c. Update on Pocket Park: Director Bergman gave a brief update on the pocket park but will wait for Williams to give an update. He also brought up the burned grass in the Pocket Park.
- d. Discussion of World Fest and Arts Midwest: Director Bergman gave an update on the concept. He talked about the Historic Ironwood Theatre being the facilitator of the program.
- e. Wreath Letter Approval: Director Bergman

**Motion** by Lovelace, to approve the quote of \$25 for the same number of wreaths as last year. **Second** by Zak. **Motion Passed 5 to 0.** 

- f. Comprehensive Plan & Blueprint Plan Implementation Status of Priority Action Items:
  - I. Strategy 6.3(d) Continue Business Retention Program.
    - 1. Director Bergman stated that Elle Stevens is placing their building for sale. He also talked about a couple that is looking to have a wine bar in downtown.
  - II. Strategy 6.3(g&h) Develop/Continue Business Incubator/entrepreneurial support spaces GCC project and prison closure.
    - Bergman talked about GCC expanding their programming and training. Bergman talked about the City moving forward with economic development planning because of the prison closure. Korpela brought up the Invent@NMU and other partnerships with GCC.
  - III. Strategy 6.5(c), 6.7(b) & 6.6(c) First Friday Downtown.
    - 1. Update on First Friday Events for Summer.
      - a. Erickson gave an update for the September and October First Friday. He also talked about a potential partnership with Theatre North.
  - IV. Downtown Redevelopment Sites.
    - 1. Zak talked about a building that was remodeled at the entrance of Hurley and Ironwood.

- V. Alley Way Improvement Plan.
  - 1. Zak brought up the need to fix the potholes and also talked about making it a one-way alley.
- 8. Other Business: None.
- 9. Next Meeting: September 27, 2018 at 8:00 a.m.

Meeting adjourned by consensus at 9:01 a.m.

Tom Williams, Chair

Tim Erickson, Community Development Assistant