

Proceedings of the Economic Development Corporation Meeting Wednesday, March 6, 2019

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, March 6, 2019 at 10:00 A.M. in the Women's Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

- 1. Chair Wyssling called the meeting to order at 10:00 a.m.
- 2. Recording of the Roll

	Present			
MEMBER	YES	NO	EXCUSED	NOT EXCUSED
Thorsen, Gina		X	X	
Lemke, Joseph	X			
Korpela, Nancy	X			
Sclafani, Velda	X			
Ramme, Dave		X	X	
Ruppe, Mark	X			
Schonberg, Bob	X			
Wyssling, John	X			
Gary Burnett		Χ	X	
Quorum	6	3	Quorum	

Also Present: Community Development Strategist Tim Erickson.

3. Approval of the February 6, 2019 Meeting Minutes:

Motion by Korpela to accept the February 6, 2019 meeting minutes. **Second** by Sclafani. **Motion Carried 5 to 0.**

4. Approval of the Agenda

Motion by Lemke to accept the Agenda as amended to switch items 7AI with 7B1. **Second** by Sclafani. **Motion Carried 5 to 0.**

- 5. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.
- 6. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): None.
- 7. Items for Discussion and Consideration:
 - A. Redevelopment Ready Communities.
 - I. Erickson Presented the PowerPoint presentation and talked about the Corporation helping to identify key redevelopment sites for the program.
 - B. Comprehensive Plan Implementation Status of Priority Action Items:
 - I. Strategy 6.4 Create internship/apprenticeship program with local business to market to colleges and trade schools.
 - 1. Discussion of Northern Initiatives Project with GCC (survey update from Ryon List).
 - a. Gogebic Community College consultant Nannette Bell presented before the Corporation.
 - II. Strategy 6.2(b) Implement Endowment Fund Program for Economic Development.
 - 1. Update on Economic Feasibility Study and Strategic Plan (March 18th event and survey).
 - a. Erickson gave an update on the survey and encouraged everyone to go to the event.
 - III. Strategy 6.3(g & h) Develop/Continue a Business Incubator and Entrepreneurial Support Spaces Skillbuilder Event "How to Maximize Social Media Outreach" Invent@NMU.
 - 1. Erickson gave an update on the event.
- 8. Other Business: None.
- 9. Next Meeting: April 3, 2019 at 10:00 a.m.
- 10. Adjournment. **Motion** by Schonberg to adjourn at 10:58 a.m. **Second** by Korpela. **Motion** Carried 6 to 0.

Jøhn Wyssling, President

Tim Erickson, Community Development Assistant