

Proceedings of the Economic Development Corporation Meeting Wednesday, May 1, 2019

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, May 1, 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

MEMBER	Present			
	YES	NO _	EXCUSED	NOT EXCUSED
Thorsen, Gina	X	<u> </u>		
Lemke, Joseph		X	X	<u> </u>
Korpela, Nancy	X	<u> </u>		
Sclafani, Velda	X			
Ramme, Dave	X	<u> </u>		
Ruppe, Mark		X	<u>X</u>	
Schonberg, Bob		X	X	
Wyssling, John	X			
Gary Burnett		X	X	
Ouorum	5	4	Quorum	

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

3. Approval of the April 3, 2019 Meeting Minutes:

Motion by Ramme to accept the April 3, 2019 meeting minutes. **Second** by Korpela. **Motion** Carried 5 to 0.

4. Approval of the Agenda

Motion by Thorsen to accept the Agenda. 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 Priority Sites.
 - I. Erickson presented the top 4 redevelopment sites for the Redevelopment Ready Communities program.
 - B. Comprehensive Plan Implementation Status of Priority Action Items:
 - I. Strategy 6.4 Workforce Development.
 - Director Bergman discussed project Gogebic meeting. He talked about an initiative that the Gogebic Ontonagon Intermediate School District has been working on for creating a Fab lab. He also brought up the new workforce development director that that GCC will be hiring.
 - II. Strategy 6.2(b) Implement Endowment Fund Program for Economic Development.
 - 1. Update on Project Gogebic strategic planning session.
 - Director Bergman talked about the strategic planning session.
 Thorsen talked about a regional brand and how that might work for the region.
 - III. Strategy 6.3(g & h) Develop/Continue a Business Incubator and Entrepreneurial Support Spaces.
 - Director Bergman talked about the need to get a committee together for a co-work and incubator space. The Corporation discussed ways to build a co-work space in Ironwood.
- 8. Other Business: Thorsen talked about the Small Business Association of Michigan locating an office in Marquette. She invited anyone who wants to attend to go.
 - Wyssling stated that there is an offer on a property on the highway but he stated that he can't disclose any specific information.
- 9. Next Meeting: June 5, 2019 at 10:00 a.m.
- 10. Adjournment. **Motion** by Ramme to adjourn at 10:46 a.m. **Second** by Korpela. **Motion Carried 5 to 0.**

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John Wyssling, President

Tim Erickson, Community Development Assistant