



Proceedings of the Downtown Ironwood Development Authority Thursday, June 27, 2019

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, June 27, 2019 at 8:00 A.M. in the Women's club Room, 2nd Floor, Memorial building, Ironwood Michigan.

1. Call to Order: Vice-chair Nancy Korpela called the meeting to order at 8:00 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	X	
Eleanor Bolich		X	X	
Amy Nosal	X			
Yvonne Novascone		X	X	
Ivan Hellen	X			
Anna Lovelace	X			
Nancy Zak	X			
	6	3	Quorum	

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

3. Approval of the May 23, 2019 Meeting Minutes:
Motion by Korpela to accept the meeting minutes from the February 28, 2019 meeting.
Second by Lovelace. **Motion carried 6 to 0.**
4. Approval of the Agenda:
Motion by Korpela to accept the agenda. **Second** by Lovelace. **Motion carried 6 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:

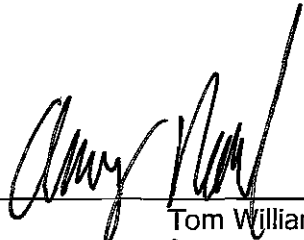
- a. Discuss and consider the approval of the Financial Report: Director Bergman said that the fiscal year will be over July 1.

Motion by Korpela, to accept the April financial report. **Second** by Lovelace.
Motion Passed 6 to 0.


- b. Discussion of August Round of the MCACA Grant: Bergman asked if the Authority would like to apply for First Friday funding. The Authority agreed to pursue funding for the summer 2020 First Friday Music Series.
- c. Update on DIDA Member Terms: Erickson updated the Authority on their terms.
- d. Comprehensive Plan & Blueprint Plan Implementation Status of Priority Action Items:
 - I. Strategy 6.3(d) Continue Business Retention Program: Director Bergman discussed the Interior Gardens, Elle Stevens, and Constantini's. Michigan Works building is for sale.
 - II. Strategy 6.3(g&h) Develop/Continue Business Incubator/entrepreneurial support spaces: No update. Director Bergman discussed Invent@NMU kiosk. Director Bergman said that Project Gogebic Strategic Plan will be wrapping up. He said that a co-work space will be a part of the plan.
 - III. Strategy 6.5(c), 6.7(b) & 6.6(c) First Friday Downtown: Erickson updated the Authority on the July 5th First Friday.
 - IV. Downtown Redevelopment Sites.
 1. Review Redevelopment Site Maps for Downtown: Erickson presented the Redevelopment Ready Communities sites.
 2. Update on Commercial Demo Grant: City Manager Scott Erickson stated that the demo is getting taken care of.
 - V. Alley Way Improvement Plan.
 1. City Summer Help: Director Bergman stated that the Summer help is available to help out. Williams stated that some of the tree guards are damaged.

8. Other Business: The Authority thanked Tom Williams for his service to the board.
9. Next Meeting: July 25, 2019 at 8:00 a.m.

Motion adjourned by consensus at 9:09 a.m.



Tom Williams, Chair



Tim Erickson, Community Development Specialist