

## Proceedings of the Downtown Ironwood Development Authority Thursday, October 24, 2019

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, October 24, 2019 at 8:00 A.M. in the Women's club Room, 2<sup>nd</sup> Floor, Memorial building, Ironwood Michigan.

- 1. Call to Order: Director Bergman called the meeting to order at 8:00 A.M.
- 2. Recording of the Roll.

MEMBER	PRES YES	SENT NO	EXCUSED	NOT EXCUSED
Kathy Flory	X			
Nancy Korpela, Vice	X			
Annette Burchell	X			
Jake Ring	X			•
Amy Nosai	X			
Vacant	- Aller			
Ivan Hellen	X			
Anna Lovelace	X			
Nancy Zak	Χ			***************************************
	8		Quorum	

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

3. Approval of the September 26, 2019 Meeting Minutes:

**Motion** by Korpela to accept the meeting minutes with the correction as noted from the September 26, 2019 meeting. **Second** by Hellen. **Motion carried 7 to 0**.

4. Approval of the Agenda:

**Motion** by Zak to accept the amended agenda. **Second** by Korpela. **Motion carried 7** 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 presented the financial report.

**Motion** by Korpela, to accept the Financial Report. **Second** by Zak. **Motion Passed 8 to 0.** 

- b. Discussion of Blueprint Plan: Director Bergman went over the presentation.
- c. Downtown Snow Removal: A sub committee will discuss this with Scott Erickson and Tom Bergman.
- d. Comprehensive Plan & Blueprint Plan Implementation Status of Priority Action Items:
  - I. Strategy 6.3(d) Continue Business Retention Program: No update.
  - II. Strategy 6.3(g&h) Develop/continue Business Incubator/entrepreneurial support spaces: No update.
  - III. Strategy 6.5(c), 6.7(b) & 6.6(c) First Friday Downtown: Erickson updated the group on November and December First Friday's. The DIDA has also been successful with their MCACA Mini-Grant application and has received \$4000.00 for 2020 Summer Concert Music Series.
  - IV. Downtown Redevelopment Sites: The City Square is moving forward.
  - V. Alley Way Improvement Plan: No update.
- 8. Other Business: Burchell updated the Authority on over \$70,000 in grant money to the Historic Ironwood Theatre and Downtown Art Place.

Korpela asked for data on why green space is so important to the Downtown to help with selling the concept of the City Square.

9. Next Meeting: November 21, 2019 at 8:00 a.m.

**Motion** by Korpela, to adjourn the meeting. **Second** by Lovelace. **Motion Passed 8 to 0.** 

Amy Nosal, Chair

Tim Erickson, Community Development Specialist