

**Proceedings of the Downtown Ironwood Development Authority
Thursday, May 28, 2020**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, May 28, 2020 at 8:00 A.M. via Zoom video conferencing software.

1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:03 A.M.
2. Recording of the Roll.

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Cathy Flory	X			
Nancy Korpela, Vice	X			
Annette Burchell	X			
Jake Ring	X			
Amy Nosal	X			
Vacant				
Ivan Hellen	X			
Anna Lovelace	X			
Nancy Zak	X			
	8	0	Quorum	

Also, present: Community Development Director, Tom Bergman, Community Development Specialist, Tim Erickson and Finance Director Paul Linn.

3. Approval of the April 23, 2020 Meeting Minutes:
Motion by Lovelace to accept the meeting minutes of April 23, 2020 meeting. Second by Korpela. Motion carried 7 to 0.
4. Approval of the Agenda:
Motion by Lovelace to accept the amended agenda to add item 7E. Second by Hellen. 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. Financial Report: Director Bergman presented the Financial Report and brought up a large expenditure that will be reflected soon.

**Motion by Hellen to approve the Financial Reports. Second by Lovelace.
Motion carried 8 to 0.**

8. Items for Discussion and Consideration:

- A. Discuss and consider MEDC Match on Main Grant Application: Director Bergman discussed the grant process. Zak discussed not receiving information about the grant.

**Motion by Zak to have the DIDA apply for the grant. Second by Korpela.
Motion carried 8 to 0.**

- B. Update on TIF District and Downtown Development and TIF Plan: Director Bergman said that this item has been added to the draft City Commission budget. The City Commission has the possibility of removing this item.

- C. Update on Water Trail Project: Director Bergman said that the DNR did notify him that the grant application was administratively complete. The DNR extended the public input timeline.

- D. Update on City Square: Acquisition is moving forward and should come to fruition this summer.

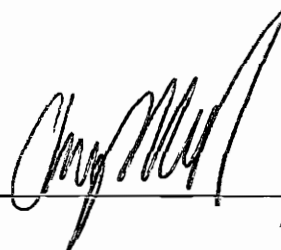
- E. June First Friday:

Motion by Zak to approve \$200 to rent the Historic Ironwood Theatre for June First Friday. Second by Flory. Motion carried 8 to 0.

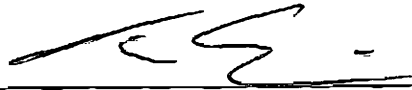
9. Other Business:

10. Next Meeting: June 25, 2020 at 8:00 a.m.

Motion by Burchell, Second by Zak, to adjourn the meeting. All in favor.



Amy Nosal, Chair



Tim Erickson, Community Development Specialist