

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

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, February 28, 2020 at 8:00 A.M. in the Women's club Room, 2nd Floor, Memorial building, Ironwood Michigan.

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 Specialist, Tim Erickson and Finance Director Paul Linn.

3. Approval of the January 23, 2020 Meeting Minutes:
Motion by Korpela to accept the meeting minutes of January 23, 2020 meeting.
Second by Flory. **Motion carried 6 to 0.**
4. Approval of the Agenda:
Motion by Korpela to accept agenda. **Second** by Lovelace. **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.

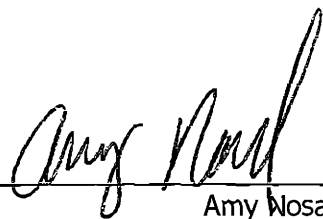
7. Items for Discussion and Consideration:

- a. Discuss and consider the approval of the Financial Report: Item has been tabled until the following meeting.
- b. Presentation and discussion with Jen Tucker from the Michigan Economic Development Corporation (MEDC) regarding setting up a Tax Increment Finance (TIF) District: Jen Tucker presented before the Authority.

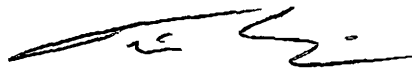
8. Other Business: None.

9. Next Meeting: March 26, 2020 at 8:00 a.m.

Motion by Lovelace, to adjourn the meeting.



Amy Nosal, Chair



Tim Erickson, Community Development Specialist