



**Proceedings of the Downtown Ironwood Development Authority
Thursday, January 28, 2021**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, January 28, 2021 at 8:00 A.M. via Zoom video conferencing software.

1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:06 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	X	
Amy Nosal	X			
Darrin Kimbler	X			
Ivan Hellen	X			
Anna Lovelace	X			
Bruce Greenhill	X			
	8	1	Quorum	

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

3. Approval of the December 17, 2020 Meeting Minutes:
Motion by Lovelace to approve the meeting minutes. Second by Korpela. Motion carried 7 to 0.
4. Approval of the Agenda:
Motion by Lovelace to approve the agenda. Second by Kimbler. Motion carried 7 to 0.
5. Citizens wishing to address the Authority on Items on the Agenda (Three-Minute Limit):
6. Citizens wishing to address the Authority on Items not on the Agenda (Three-Minute Limit): Meyer with the Ironwood Chamber of Commerce addressed the Authority and talked about the Chamber YouTube channel and Chamber Banquet. Daniel Yoder with the SBDC addressed the Authority and introduced himself and his organization.

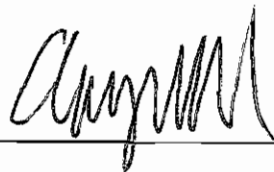
7. Financial Report: Director Bergman presented the financial report: Director Bergman presented the financial report. Hellen asked if there was any money available for special projects outside of the budget. Director Bergman said that the fund balance is up to \$15,000 to use for that.

Motion by Hellen to accept the Financial Reports. Second by Korpela. Motion carried 7 to 0.

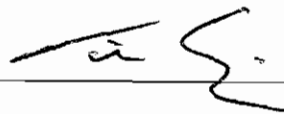
8. Items for Discussion and Consideration.
- A. Goal Setting: Director Bergman presented a goal setting document to guide the process and then discussed the 2020 goals and what kind of improvements took place in 2020. Nosal updated the document as the discussion took place. They discussed the Montreal River Water Trail in depth as a larger project to connect it to the proposed Lake Superior Water Trail. Hellen discussed doing a historical walking tour with new signage, brochures, and a digital tour, keeping mindful of diverse backgrounds. Director Bergman discussed the need to support businesses for 2021.
 - B. Update on Marihuana Establishments Ordinance: Director Bergman discussed general details about the applications and the process going forward.
 - C. Update on TIF District and Downtown Development and TIF Plan:
 - D. First Friday Update: Erickson discussed First Friday for February and March. The First Friday Committee will meet to discuss.
9. Other Business: None.
10. Next Meeting: Thursday, February 25, 2021 at 8:00 a.m.

**Motion by Kimbler to adjourn, second by Flory, to adjourn the meeting.
Motion carried 6 to 0.**

11. Adjournment.



Amy Nosal, Chair



Tim Erickson, Community Development Assistant