

Proceedings of the Downtown Ironwood Development Authority Thursday, October 28, 2021

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, October 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 8:00 A.M.
- 2. Recording of the Roll.

MEMBER	PRES YES	ENT NO	EXCUSED	NOT EXCUSED
Cathy Flory	X	T		
Nancy Korpela, Vice	j _X			l
Annette Burchell	Ţ	X	X	
Vacant		T		
Amy Nosal	X		T	
Darrin Kimbler_	X		Ţ — —	
Ivan Hellen	X			
Anna Lovelace	X		T	
Bruce Greenhill		<u> X</u>		
	6	1	Quorum	

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

Approval of the September 22, 2021 Meeting Minutes:

Motion by Helien to approve the meeting minutes. Second by Lovelace. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Lovelace to approve the agenda with hybrid meeting added to other business. Second by Kimbler. Motion carried 5 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): Director Meyer updated the Authority. He mentioned the City Commission Candidate Forum, Volunteer Fair, and Route 2 Elsewhere movie showing at the Historic Ironwood Theatre.

7. Receive and place on file the Monthly Financial Report: Bergman presented the financial report.

Motion by Korpela to receive and place on file the Financial Report. Second by Hellen. Motion carried 6 to 0.

- 8. Items for Discussion and Consideration.
 - A. Discuss downtown lighting: Erickson gave an update on the downtown lighting and the considerable task that it has been. The lights for the wreaths and trees have been purchased and the lights for the light poles will be worked out shortly. Sample lights are on their way for the light poles. DPW is working with the school to help string the wreaths. Volunteers will be needed to remove the strings.

Motion by Flory to buy 74 wreaths and wrapping 29 light poles using LED lights. Second by Hellen. Motion carried 6 to 0.

- B. Update on Zoning Ordinance Revision: The DEI group submitted recommendations for the Zoning Ordinance. Much of the suggestions would be encouraged in the Comprehensive Plan versus the zoning ordinance. The City Commission and Planning Commission will be doing a workshop to go over the plan. The sections for DIDA review were sent to the Authority one week ago.
- C. Goal Update (Short Term Goals (Downtown Historical Signage, Downtown Business Support) Long Term Goals (TIF District, Water Trail Project)): The TIF plan hasn't been in discussion internally. Hellen is continuing to research but is in a holding pattern looking for funding. The History Committee will meet after the first of the year. The City is waiting until after the election to prioritize rescue act money, which may be used for business activity. Goal setting will be introduced during the November meeting.
- D. First Friday Update: The First Friday Committee meeting will be scheduled soon. Erickson gave an update regarding November and December First Friday events.
- 9. Other Business:

Motion by Korpela to change the format to both in person and online via Zoom. Second by Hellen. Motion carried 6 to 0.

- 10. Next Meeting: Thursday, November 18, 2021 at 8:00 a.m.
- 11. Adjournment.

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

Amy Nosal, Chair

Tim Erickson, Community Development Assistant