

Proceedings of the Downtown Ironwood Development Authority Thursday, January 27, 2022

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, January 27, 2022 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	SENT NO	EXCUSED	NOT EXCUSED
Cathy Flory	x			
Nancy Korpela, Vice	T	X	X	
Kim Corcoran	X	_		
Vacant		7		
Amy Nosal	x			
Vacant	X			L
Ivan Hellen	X			
Anna Lovelace	X		T	
Bruce Greenhill	X			
	7	1	Quorum	

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

3. Approval of the December 16, 2021 Meeting Minutes:

Motion by Corcoran to approve the meeting minutes. Second by Flory. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Hellen to approve the agenda. Second by Corcoran. Motion carried 5 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): Director Meyer from the Ironwood Chamber of Commerce addressed the Authority. He gave an update on Festival Ironwood and is in the planning phase.

Chairperson Amy Nosal was awarded volunteer of the year. He also discussed other awards that were given from the Ironwood Chamber of Commerce.

Receive and place on file the Monthly Financial Report: The Authority reviewed the report.

Motion by Corcoran to receive and place on file the Financial Report. Second by Hellen. Motion carried 5 to 0.

- 8. Items for Discussion and Consideration.
 - A. Update on Zoning Ordinance Revision: No update.
 - B. Goal Setting for 2022 Review of 2021 goals and discussion: The authority discussed ways to get businesses more involved for First Friday's and more ways to communicate with businesses and new businesses. The goal of presenting input regarding a new downtown entrance sign was added. Hellen discussed the historic signage. A great deal of discussion was about involving businesses in First Friday meetings and/or events through various methods.

Motion by Flory to accept the presented goals. Second by Lovelace. Motion carried 5 to 0.

- C. First Friday Update Approval of 2022 First Friday Schedule: The schedule was discussed with one month needing a theme. This item will be discussed with the committee and then brought back to the Authority for approval.
- D. TIF District Update: Director Bergman is at a conference with the MEDC and will be potentially discussing this project with them.
- 9. Other Business: None.
- 10. Next Meeting: Thursday, February 24, 2022 at 8:00 a.m.
- 11. Adjournment.

Motion by Flory to adjourn the meeting, second by Corcoran. Motion carried 5 to 0.

Amy Nosal, Chair

Tim Erickson, Community Development Assistant