

### Proceedings of the Downtown Ironwood Development Authority Thursday, June 23, 2022

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, June 23, 2022 at 8:00 A.M. via Zoom video conferencing software.

- 1. Call to Order: Vice-Chairperson Amy Nosal called the meeting to order at 8:01 A.M.
- 2. Recording of the Roll.

MEMBER	PRES YES	SENT NO	EXCUSED	NOT EXCUSED
Cathy Flory				
Nancy Korpela, Vice	X X			
Kim Corcoran	X	- ! 		
Robert Alexander	X			
Amy Nosal	Х	1		
Molly Gardner	X	<b></b>		
Ivan Hellen	X			
Anna Lovelace	X		7	
Bruce Greenhill	X			
	9	0	Quorum	

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

3. Approval of the May 26, 2022 Meeting Minutes:

### Motion by Korpela to approve the meeting minutes. Second by Korpela. Motion carried 8 to 0.

4. Approval of the Agenda:

# Motion by Korpela to approve the agenda. Second by Flory. Motion carried 8 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): Ryan Gobats addressed the Authority and asked what the authority is doing to get people into the downtown. The Authority discussed meeting protocol. They

discussed consumption licenses as part of the Planning Commission's decision. Bergman will reach out to Higher Love to see if they would include a brochure rack at their location.

Director Meyer with the Ironwood Chamber of Commerce addressed the Authority discussed a planning meeting that he attended. The meeting discussed housing which has been a need for the Ironwood area. Alexander would like to move from a short-term rental problem to a vacancy problem.

**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 Flory. Motion carried 9 to 0.

- 8. Items for Discussion and Consideration.
  - A. Downtown Development Plan (Audience with McKenna via Zoom): Danielle from McKenna addressed the Authority and presented the TIF District boundary map. The Authority discussed areas of the map that should be included.
  - B. First Friday Update: Nosal updated the Authority with June's First Friday.
  - C. Discussion on Downtown Decorative Pole Lighting: Erickson brought up the need for purchasing and installing more decorative lighting on the downtown light poles.
- 9. Other Business: Greenhill mentioned that the Historic Ironwood Theatre is looking at providing weekly movies. Alexander said that his wine bar is opening soon. Flory mentioned that she is being a part of the farmers market.
- 10. Next Meeting: Tuesday, July 26, 2022 at 8:00 a.m.

#### Motion by Korpela to move the next meeting to July 26. Second by Greenhill. Motion carried 9 to 0.

11. Adjournment.

Motion by Corcoran to adjourn the meeting, second by Korpela. Motion carried 9 to 0.

llm Amy Nosal, Chair

Tim Erickson, Community Development Assistant

í v

ĺ