

Proceedings of the Downtown Ironwood Development Authority Thursday, July 26, 2022

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, July 26, 2022 at 8:00 A.M. in the City of Ironwood Auditorium

- 1. Call to Order: Director Bergman called the meeting to order at 8:00 A.M.
- 2. Election of Chair and Vice-Chair.

Nomination by Flory to elect Nosal as Chairperson.

Motion by Hellen to elect as Chairperson. Second by Flory. Motion carried 6 to 0.

Nomination by Flory to elect Korpela as Vice-Chairperson.

Motion by Flory to elect as Vice-Chairperson. Second by Alexander. Motion carried 6 to 0.

3. Recording of the Roll.

MEMBER	PRESENT YES NO		EXCUSED	NOT EXCUSED
Cathy Flory	X		<u></u>	
Nancy Korpela, Vice	X	+ ·		
Kim Corcoran	X	1		
Robert Alexander	X	1		
Amy Nosal	X			
Molly Gardner	X	í		
Ivan Hellen	X]	
Anna Lovelace		<u> </u>		
Bruce Greenhill	X			
	8	1	Quorum	

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

4. Approval of the June 23, 2022 Meeting Minutes:

Motion by Korpela to approve the meeting minutes. Second by Hellen. Motion carried 7 to 0.

5. Approval of the Agenda:

Motion by Korpela to approve the agenda. Second by Corcoran. Motion carried 7 to 0.

- 6. Procedures for Public Comment.
- Citizens wishing to address the Authority on Items on the Agenda (Three-Minute Limit): None.
- 8. Citizens wishing to address the Authority on Items not on the Agenda (Three-Minute Limit): Meyer Director of the Ironwood Chamber of Commerce addressed the Authority and talked about the success of Festival Ironwood and the upcoming Jack Frost Festival.
- 9. Receive and place on file the Monthly Financial Report: Bergman presented the financial report. Greenhill asked about the procedures for approving the financial report.

Motion by Korpela to receive and place on file the Financial Report. Second by Flory. Motion carried 8 to 0.

- 10. Items for Discussion and Consideration.
 - A. Downtown Development Plan (Audience with McKenna): Paul the Vice President with McKenna addressed the Authority. Paul went over the proposed downtown map. Corcoran asked what the downsides may be. Paul discussed that there would be more capture for the district but less capture for the locality. Greenhill asked why a residence may want or not want to be a part of the TIF district. Paul Linn asked if the DIDA millage would be extended if the TIF district was extended. The Authority discussed including the Douglas Blvd corridor in the map and talked about where to stop the district. Paul discussed the downtown citizen forum and what is required.
 - B. Historic Ironwood Theatre Cinema Series: Greenhill talked about the new cinema series to provide 2 new movie releases per month.
 - C. First Friday Update: Erickson gave an update for the August First
 - D. Discussion on Downtown Decorative Pole Lighting.

Motion by Greenhill to purchase 25 lights for the light poles. Second by Alexander. Motion carried 7 to 0.

- 11. Other Business: Director Bergman discussed downtown historical tour and Hellen presented a few of the concepts.
- 12. Next Meeting: Tuesday, August 25, 2022 at 8:00 a.m.

13. Adjournment.

Motion by Corcoran to adjourn the meeting, second by Korpela. Motion carried 7 to 0.

Amy Nosal, Chair

Tim Erickson, Community Development Assistant