

Proceedings of the Downtown Ironwood Development Authority Thursday, December 28, 2023

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, December 28, 2023 at 8:00 A.M. in the Ironwood Memorial Building Women's Club Room.

- 1. Call to Order: Chair Flory 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	X			
Kim Corcoran	Χ			
Robert Alexander, Vice	X			
Lynne Wiercinski		X	X	
Eric Moran	X			
Ben Thompson	Χ			
Robbie Sardinha	X			
Bruce Greenhill	X			
	8	1	Quorum	

Also, present: Community Development Director, Tom Bergman

3. Approval of the November 16th, 2023 Meeting Minutes:

Motion by Alexander to approve the meeting minutes Second by Thompson. Motion carried 8 to 0.

4. Approval of the Agenda:

Motion by Thompson to approve the agenda. Second by Alexander. 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): None.

7. Receive and place on file the financial report: Bergman presented the report. Greenhill asked about where the wreath donations are posted on the report.

Motion by Corcoran to receive and place on file the financial report, second by Alexander. Motion carried 8 to 0.

- 8. Items for Discussion and Consideration.
 - A. Approval of Meeting Schedule for 2024 (Jan 25, Feb 22, Mar 28, Apr 25, May 23, June 27, July 25, Aug 22, Sept 26, Oct 24, Nov 21, Dec 26): The proposed December 26 date was changed to December 19.

Motion by Thompson to approve the amended meeting schedule, second by Alexander. Motion carried 8 to 0.

- B. Social District for the Downtown: Director Bergman talked to the City of Marquette and asked about their social district.
- C. First Friday Update: SISU Ski Fest may end up canceling the event. Some of the SISU events will continue even if the race is canceled. The MACC Mini Grant application is being reviewed and will be submitted in January.
- D. Ironwood Chamber of Commerce Update: No update.
- E. 2024 Goal setting process: The DIDA provided ideas for goals which were written down on a list. Some of the goals were consolidated and then the DIDA voted on each goal.
- 9. Other Business: None.
- 10. Next Meeting: Thursday, January 25, 2024 at 8:00 a.m.
- 11. Adjournment.

Motion by Corcoran to adjourn the meeting, second by Thompson. Motion carried 8 to 0.

Cathy Flory, Chair

Tim Erickson, Community Development Assistant