



**213 S. Marquette St. Ironwood, MI 49938  
Memorial Building, Women's Club Room, 2<sup>nd</sup> Floor**

### ***Economic Development Corporation Meeting Agenda***

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1. Call to Order.
2. Recording of the Roll.
3. Approval of the Minutes of April 3, 2019.
4. Approval of the Agenda.
5. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit).
6. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit).
7. Items for Discussion and Consideration.
  - A. Redevelopment Ready Communities Priority Sites.
  - B. Comprehensive Plan Implementation Status of Priority Action Items.
    - I. Strategy 6.4 Workforce Development.
    - II. Strategy 6.2(b) Implement Endowment Fund Program for Economic Development.
      1. Update on Project Gogebic strategic planning session.
    - III. Strategy 6.3(g&h) Develop/Continue a Business Incubator and Entrepreneurial Support Spaces.
8. Other Business.
9. Next Meeting: June 5, 2019.
10. Adjournment.



# IRONWOOD

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## Proceedings of the Economic Development Corporation Meeting Wednesday, April 3, 2019

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, April 3, 2019 at 10:00 A.M. in the Women’s Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Chair Wyssling called the meeting to order at 10:00 a.m.
2. Recording of the Roll

MEMBER	Present		EXCUSED	NOT EXCUSED
	YES	NO		
Thorsen, Gina	X			
Lemke, Joseph		X	X	
Korpela, Nancy	X			
Sclafani, Velda	X			
Ramme, Dave	X			
Ruppe, Mark		X	X	
Schonberg, Bob	X			
Wyssling, John	X			
Gary Burnett		X	X	
<b>Quorum</b>	<b>6</b>	<b>3</b>	<b>Quorum</b>	

Also Present: Community Development Strategist Tim Erickson.

3. Approval of the March 6, 2019 Meeting Minutes:  
**Motion** by Schonberg to accept the March 6, 2019 meeting minutes. **Second** by Sclafani.  
**Motion Carried 6 to 0.**
4. Approval of the Agenda  
**Motion** by Korpela to accept the Agenda. **Second** by Thorsen. **Motion Carried 6 to 0.**
5. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit):  
None.

6. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): None.
7. Items for Discussion and Consideration:
  - A. Redevelopment Ready Communities Priority Site Identification.
    - I. Erickson presented a few site options and the Corporation agreed on the Pamida Lot with Wells Fargo as an option along with the old Chelsi's Corner lot and Old Kmart lot.
  - B. Comprehensive Plan Implementation Status of Priority Action Items:
    - I. Strategy 6.4 Workforce Development.
      1. Erickson stated that the college is hiring a workforce development director. The Community Development office will be working toward addressing this issue. Wyssling stated the Gogebic County has shelved the idea of creating a county EDC.
    - II. Strategy 6.2(b) Implement Endowment Fund Program for Economic Development.
      1. Update on Economic Feasibility Study and Strategic Plan (March 18<sup>th</sup> event and survey).
        - a. Thorsen talked about the event and stated that they collected input to come back to a future meeting.
    - III. Strategy 6.3(g & h) Develop/Continue a Business Incubator and Entrepreneurial Support Spaces – Skillbuilder Event “How to Maximize Social Media Outreach” Invent@NMU.
      1. Erickson presented the event and asked the group to attend.
8. Other Business: Wyssling and Erickson stated that there are some people looking in downtown and on the highway properties.
9. Next Meeting: May 1, 2019 at 10:00 a.m.
10. Adjournment. **Motion** by Korpela to adjourn at 10:58 a.m. **Second** by Sclafani. **Motion Carried 6 to 0.**

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John Wyssling, President

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Tim Erickson, Community Development Assistant