

Proceedings of the Downtown Ironwood Development Authority
Thursday, September 24, 2020
 October

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, October 22, 2020 at 8:00 A.M. via Zoom video conferencing software.

1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:03 A.M.
2. Recording of the Roll.

| MEMBER | PRESENT | | EXCUSED | NOT EXCUSED |
|---------------------|----------|----------|---------------|-------------|
| | YES | NO | | |
| Cathy Flory | X | | | |
| Nancy Korpela, Vice | X | | | |
| Annette Burchell | X | | | |
| Jake Ring | X | | | |
| Amy Nosal | X | | | |
| Vacant | | | | |
| Ivan Hellen | X | | | |
| Anna Lovelace | X | | | |
| Vacant | | | | |
| | 7 | 0 | Quorum | |

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

3. Approval of the September 24, 2020 Meeting Minutes:
Motion by Flory to approval of the meeting minutes. Second by Hellen. Motion carried 7 to 0.
4. Approval of the Agenda:
Motion by Lovelace to approve the agenda. Second by Flory. Motion carried 7 to 0.
5. Citizens wishing to address the Authority on Items on the Agenda (Three-Minute Limit):
 Meyer Director of the Ironwood Chamber of Commerce talked about the Jack Frost Parade and discussed the possibility of it not happening. He discussed a new home decorating contest for residences. There are many uncertainties with many of the Jack Frost Festival events.

6. Citizens wishing to address the Authority on Items not on the Agenda (Three-Minute Limit): None.
7. Financial Report: Director Bergman said that some money went out for the First Friday events.

Motion by Flory to accept the Financial Reports. Second by Korpela. Motion carried 7 to 0.

8. Christmas Wreath Donation Letter Approval: Director Bergman introduced the wreath letter for consideration.

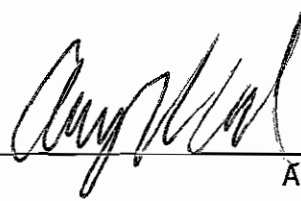
Motion by Korpela to approve the Christmas Wreath Donation Letter. Second by Burchell. Motion carried 7 to 0.

9. Items for Discussion and Consideration:
 - A. Update on Marihuana Establishments Ordinance: Director Bergman discussed the ordinance and what the City is working on for the application. The timeline is being worked on and the application will most likely be ready by November 3rd. Some changes to the ordinance will be brought to the City Commission for consideration.
 - B. Update on TIF District and Downtown Development and TIF Plan: Director Bergman has been meeting weekly with the zoning ordinance update. Once that is complete, the TIF will be the next project. They also talked about the downtown development plan as part of the TIF plan and will be considered a revision of the Comprehensive Plan.
 - C. Update on Water Trail Project: Director Bergman said that he finalized his supplemental information. He discussed the need for water trail designation. Burchell brought up a concern from a citizen and asked if the trail would disrupt fishing on the Montreal river. They talked about the potential for additional funding when the water trail designation happens.
 - D. Update on City Square (Ice Oval Volunteer Crew): Director Bergman said that the ribbon cutting on November 6th. He talked about some of the final touches that have been complete and that still need to be complete. The contractor had concerns with having ice on the ice oval for the first Winter. They are still planning on doing the sledding hill for this Winter. They talked about having one of the evergreen trees lighted year-round.
 - E. First Friday: Nosal talked about the Ironwood Library Story Walk, Arlene Schneller will be working on community art and vendors at the town square, ribbon cutting, and community howl and sponsored by Ironwood Chamber of Commerce and the Northwind Natural Foods Co-op.

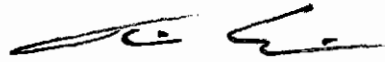
10. Other Business: Burchell said that the Downtown Art Place and Historic Ironwood Theatre have received operational support grants.

11. Next Meeting: Thursday, November 19, 2020 at 8:00 a.m.

**Motion by Lovelace to adjourn, second by Burchell, to adjourn the meeting.
Motion carried 7 to 0.**



Amy Nosal, Chair



Tim Erickson, Community Development Specialist