



**Proceedings of the Downtown Ironwood Development Authority
Thursday, December 17, 2020**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, December 17, 2020 at 8:00 A.M. via Zoom video conferencing software.

1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:00 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 | | | |
| Darrin Kimbler | X | | | |
| Ivan Hellen | X | | | |
| Anna Lovelace | X | | | |
| Bruce Greenhill | X | | | |
| | 9 | 0 | Quorum | |

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

3. Approval of the November 19, 2020 Meeting Minutes:
Motion by Lovelace to approve the meeting minutes. Second by Hellen. Motion carried 8 to 0 with Greenhill abstaining.
4. Approval of the Agenda:
Motion by Lovelace to approve the agenda. Second by Burchell. Motion carried 9 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. Financial Report: Director Bergman presented the Revenue and Expenditures Report and the October and November Balance Sheet.

Motion by Hellen to accept the Financial Reports. Second by Flory. Motion carried 9 to 0.

8. Items for Discussion and Consideration.

- A. Flower Baskets Discussion: The Authority Discussed the budget and how many baskets could be purchased.

Motion by Greenhill to purchase 75 flower baskets for the downtown. Second by Kimbler. Motion carried 9 to 0.

- B. Approve 2021 Meeting Schedule (Jan. 28, Feb 25, Mar. 25, Apr. 22, May 27, June 24, July 22, Aug. 26, Sept. 23, Oct. 28, Nov. 18, Dec. 16).

Motion by Kimbler to approve the 2021 Meeting Schedule. Second by Lovelace. Motion carried 9 to 0.

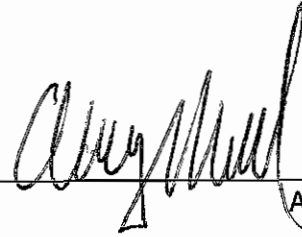
- C. Discuss Goal Setting Process with new members: Nosal discussed some of the goals from the previous year. She discussed breaking down goals for 6 months. Bergman discussed creating the new downtown development plan. The Authority recommended access to the Blueprint Plan and relevant Comprehensive Plan documents.
- D. Update on Marihuana Establishments Ordinance: Bergman said that he received 15 applications. He discussed the timeline and next steps.
- E. Update on TIF District and Downtown Development and TIF Plan: Director Bergman discussed the purpose of creating a TIF District in the downtown. The MEDC will be helping the DIDA fund the TIF Plan once the City is RRC Certified.
- F. First Friday Update: Erickson discussed the January event and adding members to the First Friday committee.

9. Other Business: Director Bergman asked about the status of the Master Gardeners and the Pocket Park. He asked about the future of the Pocket Park.

10. Next Meeting: Thursday, January 28, 2020 at 8:00 a.m.

Motion by Lovelace to adjourn, second by Burchell, to adjourn the meeting. Motion carried 9 to 0.

11. Adjournment.



Amy Nosal, Chair



Tim Erickson, Community Development Specialist