

Proceedings of the Economic Development Corporation Meeting Wednesday, August 5, 2020

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, August 5, 2020 at 10:00 A.M. via ZOOM

- 1. Chair Wyssling called the meeting to order at 10:05 a.m.
- 2. Recording of the Roll

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

Also Present: Community Development Director Tom Bergman and Community Development Strategist Tim Erickson.

3. Approval of the July 1, 2020 Meeting Minutes:

Motion by Ramme to accept the July 1, 2020 meeting minutes. **Second** by Thorsen. **Motion** Carried 6 to 0.

4. Approval of the Agenda

Motion by Thorsen to accept the Agenda. Second by Ramme. 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.
- Audience with Stave Lehto, Jr. Employer Specialist with Michigan Works: Director Bergman allowed Steve to address the Corporation. He introduced himself and discussed his role with Michigan Works.
- 8. Items for Discussion and Consideration.
 - A. COVID-19 Business Update: Director Bergman discussed the Michigan Business Restart Program. He stated that there have been about 25 applicants from the City of Ironwood so far.
 - B. Update on TIF District for Downtown: Director Bergman spoke with Jen Tucker with the MEDC. The City Commission has budgeted \$15,000 and the DIDA has budgeted \$5,000 for the TIF plan. Tucker said that the zoning ordinance needs to be completed before the TIF plan is started.
 - C. Adult Use Marihuana Establishment Ordinance Update: Director Bergman discussed two workshops that had been conducted with the City Commission. The map has been revised to provide more buffers.
- 9. Other Business: None.
- 10. Next Meeting: September 2, 2020 at 10:00 a.m.
- 11. Adjournment. **Motion** by Ramme to adjourn at 10:29 a.m. **Second** by Thorsen. **Motion** Carried 6 to 0.

John Wyssling, President

Tim Erickson, Community Development Assistant