



**Proceedings of the Downtown Ironwood Development Authority
Thursday, June 24, 2021**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, June 24, 2021 at 8:00 A.M. via Zoom video conferencing software.

1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:02 A.M.
2. Recording of the Roll.

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Cathy Flory	X			
Nancy Korpela, Vice	X			
Annette Burchell		X	X	
Jake Ring	X			
Amy Nosal	X			
Darrin Kimbler		X	X	
Ivan Hellen	X			
Anna Lovelace	X			
Bruce Greenhill	X			
	7	2	Quorum	

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

3. Approval of the May 27, 2021 Meeting Minutes:
Motion by Hellen to approve the meeting minutes. Second by Korpela. Motion carried 7 to 0.
4. Approval of the Agenda:
Motion by Greenhill to approve the agenda. Second by Korpela. Motion carried 7 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): Director Meyer with the Ironwood Chamber discussed Festival Ironwood and the event page.

7. Discuss and consider approval of the amended budget for fiscal year 2020-2021.

Motion by Hellen to approve the amended budget. Second by Flory. Motion carried 7 to 0.

8. Receive and place on file the Monthly Financial Report: Director Bergman presented the financial report.

Motion by Greenhill to receive and place on file the Financial Report. Second by Korpela. Motion carried 7 to 0.

9. Items for Discussion and Consideration.

- A. Discuss and Consider Pocket Park Contract with Range Master Gardeners: The City will be taking care of the lawn at the Pocket Park.

Motion by Korpela to approve the Pocket Park Contract. Second by Flory. Motion carried 7 to 0.

- B. Discuss and Consider application for MML 2021 Microgrant Program (Downtown Historical Signage): Erickson updated the Authority with the submitted grant application.

- C. Goal Update – (Short Term Goals (Downtown Historical Signage, Downtown Business COVID-19 Support Plan) Long Term Goals (TIF District, Water Trail Project)): Director Bergman discussed a large amount of money around \$500,000 that the City will be receiving. He's hoping that the funding can be used to help downtown businesses in some way. Water Trail Update - The project agreement and final approval has been received from the DNR. The zoning ordinance will be in review with the Planning Commission soon. The completion of the zoning ordinance will allow the City to move forward with the Redevelopment Ready Communities Program. Director Bergman gave an update of what the program is.

- D. Update on Marihuana Establishments Licensing: The scoring review is happening this evening and applicants will know the results.

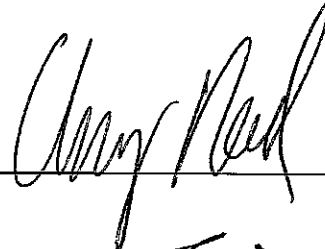
- E. First Friday Update: Erickson discussed the upcoming events for July through September. An alternate venue needs to be decided for rainy days. The First Friday Committee will meet soon.

10. Other Business: Greenhill asked if the Art Park could get some attention, so that it doesn't get forgotten. Greenhill noticed that two of the apartments above are plugging in a power cord and using the power of the Art Park.

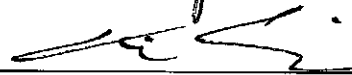
11. Next Meeting: Thursday, August 22, 2021 at 8:00 a.m.

12. Adjournment.

**Motion by Korpela to adjourn, second by Flory, to adjourn the meeting.
Motion carried 7 to 0.**



Amy Nosal, Chair



Tim Erickson, Community Development Assistant