

## Proceedings of the Downtown Ironwood Development Authority Thursday, November 18, 2021

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, November 18, 2021 at 8:00 A.M. via Zoom video conferencing software.

- 1. Call to Order: Chairperson Amy Nosal called the meeting to order at 8:00 A.M.
- 2. Recording of the Roll.

MEMBER	PRES YES_	NO	EXCUSED	NOT EXCUSED
Cathy Flory	X			
Nancy Korpela, Vice	ļ	<u> </u>	X	
Kim Corcoran	X			
Vacant				
Amy Nosal	_ X _			
Vacant	}			
Ivan Hellen	X			
Anna Lovelace	X	<del>                                     </del>		T — — — — —
Bruce Greenhill	X		T	T
	6	1	Quorum	

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

3. Approval of the October 28, 2021 Meeting Minutes:

Motion by Corcoran to approve the meeting minutes. Second by Hellen. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Hellen to approve the agenda. Second by Corcoran. Motion carried 5 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.

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

Motion by Corcoran to receive and place on file the Financial Report. Second by Flory. Motion carried 6 to 0.

- 8. Items for Discussion and Consideration.
  - A. Update on downtown lighting: Volunteers helped install the lights downtown but still have more to complete. The Pocket park was discussed because the master gardeners haven't installed holiday lights in previous years. Nosal will look into this.
  - B. Update on Zoning Ordinance Revision: The City of Ironwood will be holding a public hearing on December 2<sup>nd</sup>. The ordinance will be posted on the website soon. The Planning Commission and City Commission will be having a combined workshop in December. The ordinance will be adopted in January.
  - C. Goal Setting for 2022 Review of 2021 goals and discussion: Discussion was tabled until the next meeting.
  - D. First Friday Update: The 2022 First Friday schedule was solidified at the last committee meeting. Nosel presented the schedule. The Committee will be meeting monthly on the Wednesday following each First Friday at 8:00 a.m. at the co-op. The committee discussed where the funding comes from and the possibility to fund music.
- 9. Other Business: Corcoran thanked all the volunteers that helped out with the downtown lighting. She brought up the snow removal process and asked to look into snow removal requirements. Greenhill would like to review the document and process.
- 10. Next Meeting: Thursday, December 16, 2021 at 8:00 a.m.
- 11. Adjournment.

Motion by Corcoran to adjourn the meeting, second by Greenhill. Motion carried 5 to 0.

Amy Nosal, Chair

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Tim Erickson, Community Development Assistant