

**Proceedings of the Downtown Ironwood Development Authority
Thursday, December 16, 2021**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, December 16, 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	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Cathy Flory	X			
Nancy Korpela, Vice		X	X	
Kim Corcoran	X			
Vacant				
Amy Nosal	X			
Vacant	X			
Ivan Hellen	X			
Anna Lovelace	X			
Bruce Greenhill	X			
	7	1	Quorum	

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

3. Approval of the November 18, 2021 Meeting Minutes:
Motion by Corcoran to approve the meeting minutes. Second by Hellen. Motion carried 6 to 0.
4. Approval of the Agenda:
Motion by Corcoran to approve the agenda. Second by Flory. Motion carried 6 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): Meyer with the Ironwood Chamber of Commerce talked about the successes with the Jack Frost Parade. He received pictures from a photographer that he is hoping

to use for further promotion. The Chamber awards banquet will be taking place at the Aurora Club in January. He discussed a meeting with WUPPDR that he attended at a local restaurant.

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

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

8. Items for Discussion and Consideration.

- A. Update on Zoning Ordinance Revision: Adoption will be concluded in February because of needed discussion with a few controversial topics.

- B. Goal Setting for 2022 -- Review of 2021 goals and discussion: Director Bergman gave an update on the 2021 DIDA goals. Hellen will check into a cheaper option for the downtown historical signage.

- C. First Friday Update -- Approval of 2022 First Friday Schedule: Amy Nosal discussed the events. Corcoran asked about how to include different businesses in the events.

Motion by Flory to approve the 2022 First Friday Schedule. Second by Corcoran. Motion carried 6 to 0.

- D. Approval of Meeting Schedule for 2022 (Jan. 27, Feb. 24, Mar. 24, Apr. 28, May 26, Jun. 23, Jul. 28, Aug. 25, Sep. 29, Oct. 27, Nov. 17, Dec. 15).

Motion by Flory to approve the Schedule. Second by Hellen. Motion carried 6 to 0.

9. Other Business -- Future meeting formats: The use of Zoom for meetings will expire at the beginning of January. If the State doesn't make a change, the members of the boards will need to be physically present for future meetings.

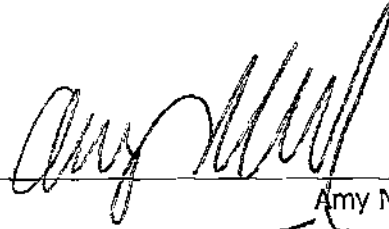
Corcoran brought up the need to tell businesses how to properly shovel the sidewalk in front of their business. She would like to give businesses more details with the map and letter that goes out. Flory talked about the need to have the sidewalks wide enough for a pallet to get through.

Bergman mentioned that the DIDA has two openings on the board.

10. Next Meeting: Thursday, January 27, 2022 at 8:00 a.m.

11. Adjournment.

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



Amy Nosal, Chair



Tim Erickson, Community Development Assistant