



**Proceedings of the Economic Development Corporation Meeting
Wednesday, November 1, 2023**

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, November 1, 2023 at 10:00 A.M. in the Women's Club Room.

1. Director Bergman called the meeting to order at 10:00 a.m.
2. Recording of the Roll

MEMBER	Present		EXCUSED	NOT EXCUSED
	YES	NO		
Thorsen, Gina		X		
Korpela, Nancy	X			
Lehto, Steve	X			
Meyer, Michael	X			
Corcoran, Kim	X			
Raush, Ken	X			
Schonberg, Bob		X		
Ackerman-Behr, Glen		X		
Libby, Carolyn	X			
Quorum	6	3	Quorum	

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

3. Approval of the October 4, 2023 Meeting Minutes.
Motion by Korpela to accept the meeting minutes. Second by Corcoran. Motion Carried 6 to 0.
4. Approval of the Agenda.
Motion by Corcoran to approve the Agenda. Second by Korpela. 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.
7. Items for Discussion and Consideration.

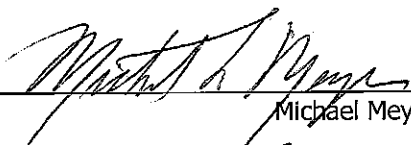
- A. Recommendation on Enbridge lot purchase in Industrial Park: Director Bergman presented the letter and the map. Since the IIDC no longer exists, the EDC and the Planning Commission are the official recommending bodies. The EDC asked about their intentions with the lot that is currently owned by Enbridge. Discussion about availability to marijuana growers was had. Since the industrial park was federally funded, the City can't sell to growers.

Motion by Corcoran to Corcoran to recommend to the City Commission to approve the sale to Enbridge. Second by Lehto. Motion Carried 6 to 0.

- B. Housing Update – review of City Commission work session: Director Bergman presented the attached memo. Hearing from the Ironwood Housing Commission would be beneficial.
- C. Marketing booklet for Developers (Home and Commercial Building Rehab) Rural Readiness Grant: This project hasn't been started.
- D. Update on Downtown Development Plan and TIF Plan: The plan will be adopted in November.
- E. Redevelopment Ready Communities Update: The tasks are completed.
8. Other Business: Libby asked about the ambulance situation and if there are any issues with more people coming into the community. Beacon had previously looked into building a new facility to increase capacity. Bergman will provide more info at the next meeting.

Meyer invited the board to come to the volunteer fair next week.

9. Next Meeting: December 6, 2023 at 10:00 a.m.
10. Adjournment. **Motion** by Corcoran to adjourn at 10:34 a.m. **Second** by Lehto. **Motion Carried 6 to 0.**



Michael Meyer, President



Tim Erickson, Community Development Assistant