



**Proceedings of the Downtown Ironwood Development Authority
Thursday, November 16, 2023**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, November 16, 2023 at 8:00 A.M. in the Ironwood Memorial Building Women’s Club Room.

1. Call to Order: Chair Flory 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	X			
Kim Corcoran		X	X	
Robert Alexander, Vice	X			
Lynne Wiercinski	X			
Eric Moran	X			
Ben Thompson	X			
Robbie Sardinha		X	X	
Bruce Greenhill	X			
	7	2	Quorum	

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

3. Approval of the October 26, 2023 Meeting Minutes:
Motion by Alexander to approve the meeting minutes with noted corrections. Second by Thompson. Motion carried 6 to 0.
4. Approval of the Agenda:
Motion by Alexander to approve the agenda. Second by Thompson. 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): None.

7. Receive and place on file the financial report: Bergman presented the report.

Motion by Korpela to receive and place on file the financial report, second by Alexander. Motion carried 6 to 0.

8. Items for Discussion and Consideration.

A. Social District for the Downtown: No update.

B. First Friday Update: November and December First Friday's were discussed.

C. Ironwood Chamber of Commerce Update: Director Meyer discussed the Jack Frost Tree Lighting Ceremony. The Frost Friday vendor crawl was discussed. Michael is working with a state demographer to give a presentation. He is working with the Civic Center manager to schedule a home and sport show.

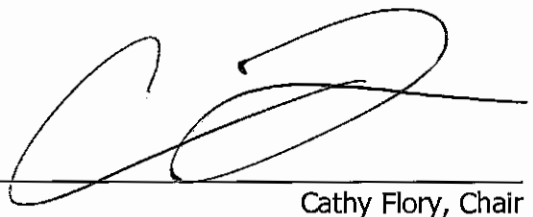
D. 2024 Goal setting process: Director Bergman discussed the attached goal memo. Alexander talked about ways to break down the goals into categories. Director Bergman discussed the concept of placemaking. Potential goals and how to determine goals were discussed.

9. Other Business – Temporary Cannabis Events and Consumption Venues: Item will be carried over into next month's goal setting.

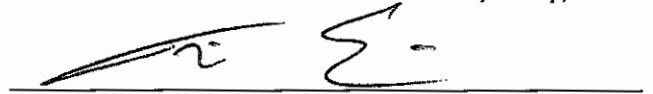
10. Next Meeting: Thursday, December 28, 2023 at 8:00 a.m.

11. Adjournment.

Motion by Alexander to adjourn the meeting, second by Thompson. Motion carried 7 to 0.



Cathy Flory, Chair



Tim Erickson, Community Development Assistant