

Proceedings of the Downtown Ironwood Development Authority Thursday, August 22, 2024

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, August 22, 2024 at 8:00 A.M. in the Ironwood Memorial Building Women's Club Room.

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

MEMBER	PRESENT YES NO		EXCUSED	NOT EXCUSED
Cathy Flory	х			
Vacant		\ 		T
Kim Corcoran	X	T	Ţ	
Vacant		<u> </u>		
Lynne Wiercinski		X	X	
Eric Moran	X			
Vacant				
Robbie Sardinha	X	T		<u> </u>
Bruce Greenhill	X		 	
	6	0	Quorum	

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

Approval of the July 25, 2024 Meeting Minutes:

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

4. Approval of the Agenda:

Motion by Corcoran to approve the agenda. Second by Sardinha, 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.

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

Motion by Corcoran to receive and place on file the financial report, second by Greenhill. Motion carried 5 to 0.

- 8. Items for Discussion and Consideration.
 - A. Comprehensive Plan Discussion with Kevin Clarke from HKGI: Kevin with HKGI made a presentation. The Authority provided some input for the questions asked by the consultant.
 - B. Wreath Quote: Erickson presented the two quotes received from Santa's Wreaths and Yooper Wreaths. Moran discussed buying half from each company. Flory asked if staff could negotiate a price with Yooper Wreaths and/or see if they could provide a large statement wreath to be included in the cost. Staff will get a picture or sample of the Yooper Wreaths to compare.
 - C. First Friday Update: Tim discussed September and October events. Plaidurday is moved from 6:00 p.m. to 5:15 p.m.
 - D. Ironwood Chamber of Commerce Update: Meyer updated the Authority on some of the activities and events that the Chamber is hosting.
 - E. Social District Update: The White Rabbit needs to be contacted with the application. The signs have been made and need to be installed. The stickers have been made and need to be distributed to participating businesses.
 - F. Update on downtown vacant buildings: No update.
 - G. Bike Racks: Bike racks are supposed to be installed this year and will be permanently affixed for year-round use.
- 9. Other Business: No update.
- 10. Next Meeting: Thursday, September 26, 2024 at 8:00 a.m.
- 11. Adjournment. 9:11 a.m.

Motion by Moran to adjourn the meeting, second by Sardinha. All in favor.

Cathy Flory, Chair

Tim Erickson, Community Development Assistant