

City of Iron Mountain

Downtown Development Authority

Monday, November 14th, 2022

Regular Meeting

12:00pm

I. Meeting called to order at 12:01 Blomquist, Williamsen, Meyers, Christy, Matzke, DeGroot, Pontbriand, Hendrickson, Stanchina, Villringer (12:09), Web (12:11)

II. Approval of Agenda Motion to approve Stanchina Second DeGroot APPROVED

III. Consent Agenda Items Motion to approve Matzke, Second Stanchina APPROVED

a. Regular Meeting Minutes

i. 10/10/22

b. Committee Reports

i. Events Committee: 10/12/2022

ii. Business Development Committee: 10/27/2022 iii. Beautification Committee: 10/04/2022

IV. New Business

a. Treasurer's Report **Motion to approve Blomquist, Second Stanchina**

b. Event Coordinator 6th Month Review Pay Raise

Motion to approve pay raise from \$16.44 to \$18.00 Stanchina, Second Christy APPROVED

c. Board Member Attendance/ Bylaws Suggestion: to have an appointed board member be a liaison for Committee meetings. Suggestion: to not require board members to attend committee meetings.

d. Facade Grant for 311 S Stephenson Ave

Approve extension from April 2022 to March 2023 Motion DeGroot, Second Stanchina APPROVED

V. Old Business

a. Pedestrian Alleyway Project

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Fundraising starting in 2023 Construction 2024; assuming we have funding.

c. Stage Updates

Stage has been completed and will have finishing touches done in spring 2023 Cost: \$6650 Dontation \$2000 from contractor. **Motion to withhold 20% and pay the remaining balance. Motion to approve Matzke, Second Herndisckson APPROVED.**

VI.Program Director Report

a. Beautification Fundraisers Update

Volunteer T-shirt Donation.

b. Facade/DAP Grant Roll Out Dates

Update language of grant applications.

VII. Event Coordinator Update

a. Pumpkin Walk Numbers Change hours from 12:00-4:00 to 12:00-3:00. Potentially add more vendors for next year. \$426.00 profit.

b. Girls' Night Out \$2150.00 in sponsorships.

c. Volunteer Party

d. Christmas Walk December 9th

e. December Third Thursday

VIII. Public Comment

IX.Member Privilege

X. **Adjournment -Meeting called at 1:26 Motion Hendichson, second Pontbriand APPROVED** Next meeting: Monday, December 12th 2022