

City of Iron Mountain

Downtown Development Authority

Monday, February 14 , 2022

Regular Meeting

12:00pm

I. Meeting called to order

Called to order at 12:04pm. Attendance: Wittock, Hendickson, Stanchina, Pontriband, Matzke, Blomquist, Christy, Villringer, Mishra (12:09), Webb 12:11.

II. Approval of Agenda Motion to approve Stanchina/Matzke

III. Consent Agenda Items Motion to approve Stanchina/Villringer

- a. Regular Meeting Minutes
 - i. 1-10-22
- b. Committee Reports
 - i. Events Committee: 1-12-22
 - ii. Business Development Committee: 1-27-22
 - iii. Beautification Committee: 1-4-22

IV. New Business

- a. Treasurer's Report **Motion to approve Stanchina/Hendrickson**
- b. Program Director 6th month wage review
current program director wage \$17.50, Hendickson propose to increase now, Stanchina to increase 19.00 to retroactive December (Hire date)Motion to approve Stanchina/Blomquist
- c. Event Coordinator 6th month review
- d. DDA Facade Grant and DAP Grant dates/language
Event commity has made changes/updates to Facade and DAP grant and is available online. Start marketing grants in begenning of year suggested by

Jessee Land DDA board agrees. Applications now available online for this years grants.

- e. Liquor License Vote and Sign

IMPT and church has signed license, to be filled signed by designated board member. Motion to approve all three Liquor Licenses June 11, Aug 13, Nov Stanchina/ Hendickson.

I. Old Business

- a. Strategy Meeting Reschedule: please fill out the doodle poll

Strategy Meeting will be Wednesday March 9th 5-7 at Blomquists.

II. Program Director Report

- a. Photos by Ciera: in kind sponsorship

DDA to pay for \$197.00 or less per event, mininum of 150 photos per event and all other cost to be free of charge. Other events will be free. Matzke suggests contract specifying usage. Board suggests asking DeGroot if she is interested in the photographer postion. Pontriband suggests to remove the “in kind sponsorship” wording. Approval to be done at next meeting.

- b. Tech Center talks rescheduled to Tuesday, March 8

- c. Beautification Sponsorships

Sponsorships have been finalized/sent out.

- d. Overall Sponsorship Updates

Sponsorship packets have been sent out.

III. Event Coordinator Update

- a. Brew Fest (Kind of Blues) (Ian Alexy)

9 brewers/distillers interested in participating. Imperial Bev and Four Seasons Bev will both be used at event. We have reached out to food vendors 3 have agreed, we are looking for one more vendor. Kind of Blues is interesed in providing music. We are hoping to secure one other band also.

b. Out to Lunch

10 days of out to lunch 5 bands have been secured. 5 sponsorships have been secured. 3 food vendors have been secured, looking for more.

c. Oktoberfest (OZ) (Race)

OZ is interested in performing at Oktoberfest. OZ is asking for \$1500 to perform. Run Iron Mountain has moved the date of their event so events will be held on different dates. Still planning on marketing together and working together.

IV. Public Comment

No Public Comment

V. Member Privilege

Kits over Lake Antoine

VI. Adjournment - Next meeting: Monday, March 14, 2022 @ 12:00 PM

Motion to Adjourn Stanchina/Hendrickson