

City of Iron Mountain

Downtown Development Authority

Monday, April 11, 2022

Regular Meeting

12:00pm

- I. Meeting called to order 12:03 Attendance: Stanchina, Blomquist, Pontriband, Matzke, Villringer, Wittock, Christy**
- II. Approval of Agenda *add Ryan Gorden facade grant (new business) stage concepts (old business)***
- III. Consent Agenda Items**
 - a. Regular Meeting Minutes
 - i. 3-14-22 (**Minutes need to start being signed**)(add \$ to minutes **March 14th new business B.**)
 - b. Committee Reports
 - i. Events Committee: 3-9-22
 - ii. Business Development Committee: 3-31-22
 - iii. Beautification Committee: 3-1-22
 - c. Special Meeting Minutes 3-28-22
- IV. New Business**
 - a. Treasurer's Report (**nothing significant to report**) motion to approve **Stanchina/Blomquist**
 - b. Schedule Budget Meeting **Scheduled for April 25th 12:00 noon**
 - c. Music downtown **Contact Julia Barglind about music transmission (some speakers not working)**
 - d. **Ryan Gorden facade grant motion to approve Stanchina/Matzke (development committee approved \$5000 as compared to \$10,000)**

(addition failure to obtain permits could disqualify grant)(applicants should be breaking down cost of materials) (re-evaluate facade grant for historical renovations/assistance grant for other non historical facade improvements)

Old Business

a. Pedestrian Alleyway/Umbrella Project **(decision asphalt or stamped brick for alleyway Project)(questions for Anderson Tackman, set up zoom meeting to discuss further)**

b. stage concepts **(Blomquist has provided 4 concepts and will send out via email)**

I. Program Director Report

a. New Event Coordinator **(Kenzie Williansen)(looking into the process of purchasing spirits for the State of Michigan for events without EFT)**

b. Business Directory Update **(actively having businesses fill out directory information)**

c. Sponsorship Updates

d. Check Presentation with Stephen's Real Estate

II. Event Coordinator Update (photos by Ciera contract edit \$1000.00 total for events)(payment schedule 4 payments of \$250.00 starting in June) (Kenzie not present, no update)

III. Public Comment

IV. Member Privilege Stanchina-hotel to start building process soon.

V. Adjournment - Next meeting: Monday, May 9, 2022 @ 12:00 PM Motion: 1:00 Blomquist/Stanchina