

City of Iron Mountain

**Downtown Development Authority**

Monday, May 9, 2022

Regular Meeting

12:00pm

**I. Meeting called to order**

**Called to order at 12:01 Attendance: Christy, Wittcock, Stanchina, Blomquist, Hendrickson, Matzke, Pontbriand, Williamsen.**

**II. Approval of Agenda Approves Blomquist/ Stanchina**

**III. Consent Agenda Items**

- a. Regular Meeting Minutes
  - i. 4-11-22 **Approved Sanchina/ Hendrickson**
- b. Committee Reports
  - i. Events Committee: 4-13-22
  - ii. Business Development Committee:4-28-22
  - iii. Beautification Committee: 4-5-22
- c. Special Budget Meeting Minutes: 4-25-22
- d. Meeting Minutes with Adjusted \$ amount: 3-14-22

**IV. New Business**

- a. Budget Vote (**Grammer Changes alleyway project change Hughett Street, Maintenance Donations, Beautification**)(try to secure additional donations for stage work) **Approved Matzke/Hendrickson**
- b. Treasurer's Report **Approved Blomquist/ Stanchina**

**I. Old Business**

- a. Public Art Installation (formally referred to as the Umbrella Project)

**Updates: moved location of project from Franklin Square to Ludington Street, starting with bistro lights and event banners instead of umbrellas. Looking for donations for cables and anchors or vice versa.**

## **II. Program Director Report**

a. Beautification Update (sponsorships coming in totaling \$2525.00 for flowers additional \$2500.00 coming from Incredible Bank waiting on funds, also looking for additional greenhouse sponsors.)(applying for BOSS/TORO Grant to secure flower watering equipment)

b. Call with Miami about DDA

c. Third Thursday revitalized with band and sponsor confirmed

## **III. Event Coordinator Update**

a. Sponsorship Updates (Italianfest sponsorships full)(Oktoberfest 3 sponsorships needed)

b. Brew Fest Updates (solbergs sponsored \$1000.00 with addition of food coupon offer)

c. Banners for OF and IF (Avanta Print \$2500 quote)(Mindy will email design to board) Motion to approve up to \$5000.00 on two sets Matzke/Blomquist

## **IV. Public Comment**

## **V. Member Privilege**

**Matzke- good turnout for flower planting. We need tractor repairs and maintenance)**

**Hendrickson- move forward with stage estimates with additional specifications (3 quotes perfered) Motion to approve selection of stage rendering option 1 (garden bed)**

**Approved Matzke/Hendrickson**

**VI. Adjournment - Next meeting: Monday, June 13, 2022 @ 12:00 PM**

**Meeting adjourned at 1:08 Hendickson/ Stanchina**