

City of Iron Mountain

Downtown Development Authority

Monday, June 13th, 2022

Regular Meeting

12:00pm

- I. Meeting called to order 12:01 Hendrickson, Meyers, Williamsen, Pontbriand, DeGroot, Villringer, Stanchina, Blomquist, Matzke**
- II. Approval of Agenda: Stanchina makes motion to approve, Blomquist seconds, all in favor**
- III. Consent Agenda Items**
 - a. Regular Meeting Minutes
 - i. 5-9-22
 - b. Committee Reports
 - i. Events Committee: 5-11-22
 - ii. Business Development Committee: 5-26-22
 - iii. Beautification Committee: 5-3-22 **DeGroot makes a motion to approve, Blomquist seconds, all in favor**
 - c. Business Development Grant Panel Minutes 6-8-22
- IV. New Business**
 - a. Treasurer's Report: **Motion to approve by Stanchina Second by DeGroot All in favor. Matzke states that Brew Fest expenses are starting to come out, we will see an upswing after Brew Fest revenue comes in.**
 - b. DDA and Farmers Market: **Nancy Schuab runs farmers market assuming she is under the DDA umbrella for insurance. Jordan to figure out the Farmers Market insurance, may need to have a board meeting with Nancy. Farmers Market vendors pay a fee, where does it go?**

- c. **DAP Grant Recommendation for The Music Tree: Matzke motions to approve grant with the understanding that The Music Tree will provide products/materials, and complete project receipts upon final submission. Stanchina seconds. All in favor.**
- d. **Dueling Pianos: Friday, January 6. Matzke motions to approve if start up costs are \$3000 Hendrickson seconds all in favor.**

V. Old Business

a. **Public Art Installation (formally referred to as the Umbrella Project): wires, brackets, and lights are here. Working with DPW to get it installed. Art will be presented to the board for vote before installation.**

b. **Pedestrian Alleyway Project: Public Spaces Community Places MEDC Grant Meyers is looking into the MEDC Grant for alleyway.**

c. **421 S Stephenson Facade Update**

d. **Stage Blomquist to get quotes.**

VI. Program Director Report

a. **Beautification Update: Only 1/2 way to our fundraising goal.**

b. **RRC Update: Almost there.**

c. **Banners for Oktoberfest and Italian Fest: Will email board designs.**

VII. Event Coordinator Update

a. **Brew Fest Stats: Estimated \$4000 in profit.**

b. **Italian Fest Food Vendor Ask Melissa from Dulce Nulla to make both gluten free and non gluten free pretzels for Oktoberfest.**

c. **Italian Fest: Reach out to Next Myle for closing Italian Fest**

VIII. Public Comment: N/A

IX. Member Privilege

X. Adjournment - 1:25 Blomquist motions to adjourn, Stanchina seconds

XI. Next meeting: Monday, July 11, 2022 @ 12:00 PM