

City of Iron Mountain

**Downtown Development Authority**

Monday, July 11th, 2022

Regular Meeting

12:00pm

- I. Meeting called to order 12:01 Hendrickson, Degroot, Blomquist, Webb, Villinger, Meyers, Williamsen, Sanchina, Matzke, Pontbriand**
- II. Approval of Agenda: Blomquist motioned to approve, Degroot seconds, all in favor**
- III. Consent Agenda Items**
  - a. Regular Meeting Minutes
    - i. 6/13/22
  - b. Committee Reports
    - i. Events Committee: 6/8/22
    - ii. Business Development Committee: 6/30/22
    - iii. Beautification Committee: 6/7/22

**Stanchina motion to approve, Degroot Seconds, all in favor**
- IV. New Business**
  - a. Treasurer's Report - **All Looks Good, Revenue higher than expenses for May, Matzke motions to Approve city 2.75% Raise for Meyers and Williamsen. Matzke motion to approve, Stanchina Seconds, all in favor**
  - b. Mike Christy - **Emailed Meyers stating withdrawal from secretary duties as his Restaurant is open on mondays and conflicts with the board meeting. Motion approved to keep Christy as a board member to return in October, Secretary Position moved to Hendrickson, Williamsen as minute taker. Motion to approve by Sanchina, Blomquist Seconds, all in favor.**
- V. Old Business**
  - a. Public Art Installation (formally referred to as the Umbrella Project) **Now referred to as the 'Downtown Iron Mountain's Public Art Sky Installation.'** Still underway, DPW is to install.

b. Third Thursday Band for August - **Third Thursday on the Terrace behind Carlos cantinas. Sanchina suggests Eden Properties sponsor the band as they are the host of the event location. Williamson reached out to Eden properties and to Soul Child the band.**

**VI. Public Comment - Clawson Questioned Braumart to receive Assistant grant. Meyers answers, Braumart did not apply for the Grant.**

**VII. Member Privilege**

**VIII. Adjournment - Meeting Adjourned at 1:09pm. Motioned by PontbriancI, Stanchina Seconds, all in favor.**

**IX. Next meeting: Monday, August 8th, 2022 @ 12:00 PM**