

City of Iron Mountain
Downtown Development Authority
Monday, November 13, 2023
Regular Meeting
12:00pm

I. Meeting called to order at 12:02 Attendance: Christy, Davidson, Blomquist, Stanchina, Hendrickson, Villringer, McCauley, Webb.

II. Approval of Agenda Motion to Approve Blomquist/Davidson APPROVED

III. Consent Agenda Items

A. Regular Meeting Minutes Change pay increase from 2% to 2.5% IV.B Motion to approve Stanchina/Hendrickson APPROVED

I. 10/09/23

B. Committee Reports

I. Events Committee: 10/31/23

II. Business Development Committee: 10/26/23

III. Beautification Committee: 10/03/23

IV. New Business

A. Treasurer Report September **Motion Review and Approve Treasurer's Report September, October, and November in December's Board Meeting. Approved Hendrickson/Blomquist Approved**

V. Old Business

VI. Event Coordinator

A. 2025 Festival dates proposed, Brew Fest - June 14th. Italian fest Aug 9th. Oktoberfest Sept 27th

Hendrickson-add events dates are subject to change.

Motion to approve event dates for 2025 with subject to change Motion to approve Blomquist/Hendrickson.

B. Beautification Efforts Friends of the DDA \$2359 - **Motion to approve the DDA has debt of \$2359 that is to be paid by the Friends of the DDA APPROVED Stanchina/Hendrickson**

C. 2024 Brew Fest Time change, niching in a target We would like to know Brew Fest budget and cost of "Flagship Romance" before making a decision on entertainment.

BrewFest to be scheduled from 12:00-5:00.

D. Family Informational Station Pedestal at stage area

Is this Information Station going to be a permanent structure? Where is it going to be located?

We would like more information about this before we make a decision.

E. Oktoberfest Final Review - Estimated profit of \$8500.00.

F. Pumpkin Walk Recap - 27 participating trunks. Estimated participation was 2000.

VII. Program Coordinator

A. Farmers Market Sarah W will not be able to hold the role of coordinator next year.

B. Business Directory

C. DAP and Facade Grant Programs Combined Board to review/approve “Building Improvement” grant program at December's Meeting.

D. Grant Applications to Dickinson Area Community Foundation We were awarded a \$500 micro grant for fall decor and we are applying for more micro grants.

VIII. Public Comment N/A

IX. Member Privilege N/A

X. Adjournment - Next meeting: Monday, December 11, 2023 **Motion to adjourn 1:01 Stanchina/Hendrickson APPROVED**