

City of Iron Mountain

Downtown Development Authority

Monday, February 13th, 2023

Regular Meeting

12:00pm

I. Meeting called to order at 12:01 Attendance: Stanchina, Christy, Matzke, Pontbriand, Meyers, Hendrickson, Blomquist, DeGroot, Villringer(12:08), Webb (12:09)

II. Approval of Agenda Motion (approved) Stanchina/Matzke

III. Consent Agenda Items Motion (approved) Hendrickson/Matzke

a. Regular Meeting Minutes

i. 1/9/23

b. Committee Reports

i. Events Committee: 1/11/23

ii. Business Development Committee: 1/26/23

iii. Beautification Committee: 1/3/23

IV. New Business

a. Farmers Market Guest Presentation Sarah (memorandum of agreement handout) request feedback/review and will vote in future meeting on memorandum.

b. Treasurer's Report Motion (approved) Stanchina/Hendrickson

c. 311 S Stephenson Ave Facade Grant Closeout Motion (approved) grant approved Hendrickson/Stanchina

d. Stephen's Real Estate Facade Grant Closeout Motion (approved) grant approved Stanchina/Matzke

V. Old Business

a. Pedestrian Alleyway Project currently looking for opportunities for sponsorship funding

VI. Program Director Report

a. Community Outreach Beautification pop-up shop at Contract Coffee through March, March 16th Beautification event

at Blackstone (paint and pour), working on branding committees,

b. Public Art Sky Installation umbrellas have been ordered for allyway,

VII. Event Coordinator Update

a. OTL booked Third Thursday season sponsor has been reserved, July art-walk, send out sponsorship packets as-is.

VIII. Public Comment

IX. Member Privilege preliminary budget next meeting and schedule budget meeting soon.

X. Adjournment - Next meeting: Monday, March 13th, 2023
(approved) Stanchina/Hendrickson