

City of Iron Mountain
Downtown Development Authority
Monday, May 8, 2023
Regular Meeting
12:00pm

I. Meeting called to order at 12:00 Attendance: Christy, DeGroot, Stanchina, Williamsen, Matzke, Blomquist, Villringer, Webb,

II. Approval of Agenda Motion to Approve: Approved Matzke/Stanchina

III. Consent Agenda Items Approved Stanchina/Matzke

- a. Regular Meeting Minutes
 - i. 4/10/23
- b. Special Meeting Minutes
 - i. Program Director Position 4/26/23
- c. Committee Reports
 - ii. Events Committee: 4/25/23
 - iii. Business Development Committee: 4/27/23
 - iv. Beautification Committee: 4/4/23

IV. New Business

- A. Part Term Board Seat Vacancy 4/2025 Motion to recommend a special council to appoint Lucas Davidson for board position for partial term Approved Stanchina/Matzke . We encourage other applicants to join a committee.
- B. Evaluate Program Director Opening Suggestion to change wording “leading and coordinating” to “attend” bullet #3. Remove “other responsibilities include” Move first bullet to Specific Responsibilities and add “assist event coordinator” to that list. Change position title from DDA Program Director to DDA Program Coordinator. Compensation changed to starting at \$21-\$25. Motion to approve advertisement Stanchina/ Blomquist Approved
- C. Postponed Jen Tucker Rescheduled June 12th.
- D. Sponsorships
- E. Executive order to appoint open DDA Chairpersons position

Vice Chairperson=Villringer, Secretary=Christy, Chairperson=DeGroot,
Treasurer=Matzke Approved Stanchina/DeGroot.

V. Old Business

a. Pedestrian Alleyway Project Establish fundraising structure. Check inventory of site accessories. Ask the Business Development Committee to help with inventory.

VI. Event Coordinator

- A. Kicking it Old School/Third Thursday
- B. Brew Fest

VII. Public Comment Sarah wants parking spots numbered

VIII. Member Privilege May 20th Don Khoury Day

IX. Adjournment - Next meeting: Monday, June 12, 2023 Motion to Adjourn Approved Blomquist/Stanchina