

City of Iron Mountain
Downtown Development Authority
Monday, November 11, 2024
Regular Meeting
12:00pm

I. Meeting called to order at 12:00 Attendance: Chisty, Miller, Blomquist, Mentel, McCauley, Stanchina, Davidson, Linn, Matzke, Hendrickson, Webb.

II. Approval of Agenda Motion to approve: *Treasurer Report August 2024 changed to Treasurer Report September 2024* APPROVED Stanchina/Miller

III. Consent Agenda Items Motion to approve: APPROVED Hendrickson/Davidson

A. Regular Meeting Minutes

I. 10/14/2024

B. Committee Reports

I. Events Committee: 10/29/2024

II. Business Development Committee: no September meeting

III. Beautification Committee: 10/01/2024

IV. New Business Motion to approve: APPROVED Stanchina/Davidson

A. Treasurer Report September 2024 *Create a category for repairs and maintenance and add murals under that category.*

V. Old Business N/A

VI. Event Coordinator

A. Proposed event dates for 2025 and 2026 *Mentel presented the proposed 2025 events schedule to the board, including Out to Lunch dates. Motion to approve proposed schedule for 2025. Proposed schedule for 2026 to be considered at a subsequent Board meeting. APPROVED Stanchina/Linn*

B. Entertainment for 2025 events

Flagship Romance is verbally committed for 2025 Brew Fest

We are looking for recommendations for a sound technician for Out to Lunch 2025.

We need to get an amended contract with "Kind of Blues" band if we intend on using them for Italian Fest 2025 because of an error in the contract they signed.

C. Work Agreement - Blomquist, Davidson signed the employment agreement between Katherine Mental and the Iron Mountain DDA

VII. Program Coordinator

Add Mentel's work review to December's Board Meeting.

A. Downtown/TIF Plan progress

-Downtown Development Committee meeting scheduled for this Thursday November 14th 2024 to discuss TIF plans and goals.

B. Downtown Trees update *Apparently the Tree Board has ordered replacement trees for Spring 2025. McCauley will get the details from them and report back to the DDA Board.*

C. Beautification update *Friends of the Iron Mountain DDA was awarded a \$500 grant to purchase 5 or 6 garden carts for the 2025 flower planting season, and for use in executing events.*

D. Social District posters and windows stickers *Change window sticker concept for IM Downtown Social District removing "Supporter". Possibly changing the wording. We will reach out to local retailers to get their input.*

E. Collaborations with Katherine McCauley *noted that he and Katherine are working well together and collaborating on other matters in addition to events*

VIII. Public Comment

IX. Member Privilege

Tim will look for bids/donations for painting of the downtown clock sticking with the same color scheme.

X. Adjournment - Next regular meeting: Monday, December 9, 2024.

Meeting Adjournment at 12:48 APPROVED Stanchina/Miller