

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

I. Meeting called to order at 12:06 Attendance: Christy, Hendrickson, McCauley, Davidson, Blomquist, Stanchina, Matzke, Webb,

II. Approval of Agenda Motion to approve: APPROVED Matzke/Davidson

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

A. Regular Meeting Minutes

I. 01/08/2024

B. Committee Reports

I. Events Committee: 01/30/2024

II. Business Development Committee: 01/25/2024

III. Beautification Committee: no January meeting

IV. New Business

A. Treasurer Report December 2023 **Motion to approve: APPROVED Webb/Christy**

B. Program Director Review scheduled for Monday, February 19th at 12:00 at the City Hall Meeting Room.

V. Old Business N/A

VI. Event Coordinator

A. 2024 Liquor License **Williamsen to apply for the liquor license for all events: Brewfest June 8th, Italianfest August 10th, and Oktoberfest September 28th for calendar year 2024 Motion to approve: APPROVED Hendrickson/Matzke**

B. Sponsorships for Events

C. Band update **We have secured all bands for 2024 event season except 1 band for mid-day of Italianfest.**

D. Lucky in Love Promotion

VII. Program Coordinator

- A. Board Members **DeGroot and Villringer will be leaving the DDA Board. We also have 4 board members with terms expiring April 4th 2024.**
- B. Farmers Market **McCauley: We are considering splitting the farmers market manager/coordinator position into two positions. Position one would manage marketing. Position two would set up and take down.**
- C. Beautification **Home depot will be donating all soil, mulch, and manure, Tractor Supply will provide two pallets of dirt for ½ price for 2024 planting season.**
- D. Sponsorships

VIII. Public Comment N/A

IX. Member Privilege N/A

X. Adjournment - Next meeting: Monday, March 11, 2024 Motion to Adjourn at 1:17: Approved Matzke/Hendrickson