

City of Iron Mountain
Downtown Development Authority
Monday, June 10, 2024
Regular Meeting
12:00pm

I. Meeting called to order at 12:01 Christy, Miller, Hendrickson, Williamsen, Davidson, Matzke, McCauley, Blomquist, Stanchina, Linn.

II. Approval of Agenda Motion APPROVED Stanchina/Hendrickson

III. Consent Agenda Items Motion to APPROVED Hendrickson/Stanchina

A. Regular Meeting Minutes

I. 05/13/2024

B. Committee Reports

I. Events Committee: 05/28/2024

II. Business Development Committee: no meeting

III. Beautification Committee: 05/07/2024

IV. New Business

A. Treasurer Report April 2024 **Motion to APPROVE Davidson/Stanchina**

B. New Board Members Questions and Answers

We will be publicly posting our committee meeting dates.

V. Old Business

VI. Event Coordinator

A. Brew Fest **\$6500.00-\$7000.00 projected profit for 2024, attendance seemed to stay until the end of the event, looking to add 2-3 more vendors for 2025.**

B. Veterans Admission **MultiState and First National Bank will be sponsoring admission for ItalianFest and Oktoberfest for 2024 and will be working with the VA for logistics.**

C. Art on the Lights **DPW will install on 6/12/24.**

D. Pumpkin Walk Sponsor Page **Marshfield would like to continue the partnership with us for the pumpkin walk 2024.**

E. Sponsorships **Discussion regarding handling of sponsorships for Farmers & Artisans Market**

VII. Program Coordinator

- A. Applications for Building Improvement Grant Program (three applicants)
- B. 2023 DAP Grant for 302 S. Stephenson (Green Spot Cafe) - work is complete.
- C. 2023 DAP Grant Applicant Needs Extension (Betzy Douglas) - see letter

We would refer all applicants that applied for the Building Improvement Grant Program to apply again next year.

Motion to Approve: a 6 month extension in effect until December 31, 2024 for DAP Grant for Betzy Douglas APPROVED Stanchina/Matzke

- D. Farmers & Artisans Market
- E. Flowers - mention Brian Hall raise request again. **Motion to approve a \$1 per hour raise to Brian Hall starting July 1st 2024. APPROVED Stanchina/Hendrickson**
- F. Social District - **Council adopted on June 3, plan filed with MLCC, ready to approve establishments to apply to the MLCC for Social District Permits**
- G. Progress and anticipated schedule for downtown/TIF plan. **The Business Development Committee will be directed to focus on this.**
- H. Disrepair and maintenance of POWP murals - especially Daily News building

We would like to reach out to the original artist Mia for some direction as to how to repair and maintain the murals that are deteriorating.

- I. Downtown Clock - **Take photos of clock, ask Sternberg for a quote to renovate.**

VIII. Public Comment N/A

IX. Member Privilege N/A

X. Adjournment - Next meeting: Monday, July 8, 2024. Motion to Adjourn at 1:37 APPROVED Hendrickson/Stancina