

City of Iron Mountain Downtown
Development Authority
Monday, January 13, 2025
Regular Meeting 12:00pm

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

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

New Business B. Add liquor license resolution for vote.

III. Consent Agenda Items -Motion to Approve: APPROVED Stanchina/Linn

A. Regular Meeting Minutes

I. 12/09/2024

B. Committee Reports

I. Events Committee: no December meeting

II. Business Development Committee: 12/19/2024

III. Beautification Committee: 12/03/2024

IV. New Business -Motion to Approve Treasurer's Report November 2024: APPROVED Stanchina/Miller

A. Treasurer Report November 2024

B. Liquor License Resolution -Motion to authorize the staff to apply for liquor license for all 2025 events APPROVED Stanchina/Matzke

V. Old Business

VI. Items to Consider for Board Action

A. Entertainment budget for Italian Fest, Oktoberfest before we book bands

B. Adding Small Business Week to Schedule of Events (May 4-10)

-Mentel will bring this to the event committee's attention and will be brought back to the board at the next meeting.

VII. Staff Reports and Items for Discussion (in priority order)

A. Ticketing - pricing options for presales -**Mentel is looking into using Tickara for online event**

ticket sales. Board suggests looking into the IT Security aspect for the application as well as any additional options.

B. Bands / Makeup Artist for 2025 -Mentel has reached out to a face painting artist from Pembine and they are willing to do all three events for \$50 pre hour.

C. Downtown/TIF Plan and Progress -McCauley has provided a breakdown for the TIF plan and progress via email to the board for review prior to this meeting and is seeking direction from the board on how to proceed. Zoning is the board's biggest concern.

D. RRC Documents and Progress -McCauey is working on getting all documents ready to submit to the MEDC. McCauley has given an estimation of a 6 month timeline.

E. MEDC Revitalization and Placemaking (RAP) Grants Assessment

VIII. Public Comment N/A

IX. Member Privilege N/A

**XI. Adjournment - Next regular meeting: Monday, February 10, 2025. -Motion to Adjourn at 1:07pm
APPROVED Blomquist/Stanchina**