

Ishpeming Downtown Development Authority

Minutes

Monday, November 27, 2017

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, November 27, 2017 in the Conference Room at City Hall. The meeting was called to order by David Aeh at 4:05 p.m.

Present: David Aeh, Tracy Magnuson, David Aro, Carrie Meyer, Anne Giroux, and Mark Slown (6).
Absent: Rosemarie Strom, Sandy Arsenault, Jay Clancey, Teresa Perry, and Justin Koski (5). Also present was Jim Lampman, Finance Director and Linda Andriacchi.

PUBLIC COMMENT – There was none.

APPROVAL OF MINUTES

A motion was made by Member Aro, supported by Member Magnuson and carried unanimously to approve the September 25, 2017 minutes as presented.

A motion was made by Member Magnuson, supported by Member Meyer and carried unanimously to approve the minutes of October 26, 2017 incorporating the date correction from October 23rd to October 26th.

FINANCIAL REPORT

Mr. Lampman reviewed the financial statements for the period ending October 31, 2017. After some brief discussion regarding some of the line items, a motion was made by Member Aro, supported by Member Magnuson and carried unanimously to accept the financial statements as presented.

BEAUTIFICATION COMMITTEE REPORT

Linda Andriacchi commented on the holiday baskets that were hung strategically around town and thanked Marilyn Wright on the great work with them; everyone felt they were a great addition to the community. There was discussion regarding the 2018 beautification effort and she briefly summarized her fundraising efforts for next year.

CHAMBER OF COMMERCE REPORT

It was the consensus of the DDA to file the Chamber of Commerce reports.

DISCUSSION OF SIDEWALK WINTER CLEARING IN THE DOWNTOWN – There was no discussion.

ISHPEMING BUSINESS ASSOCIATION REPORT

Member Aeh reported the Ladies Night and Christmas Parade events went great and were very well attended; and also noted they IBA was still working on their 501(c)3 designation. He also thanked Shannon Kemp for all of help and assistance with raising funds for the IBA.

OLD BUSINESS

Member Slown provided an update on Project Empire and the latest meeting which he attended.

There was discussion related to the Historical District Designation for the City and the possibility of a joint meeting being set up to discuss this further.

In addition, Member Slown and Member Meyer provided an update on the Capital Campaign for the Ishpeming High School and the committee that was set up for this campaign.

NEW BUSINESS - There was none.

ADJOURNMENT

At 5:45 p.m., a motion was made by Member Slown supported by Member Magnuson and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith

Recording Secretary