

Ishpeming Downtown Development Authority

Minutes

Monday, May 21, 2018

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, May 21, 2018 in the Conference Room at City Hall. The meeting was called to order by David Aeh at 4:05 p.m.

Present: David Aeh, Rosemarie Strom, Anne Giroux, Tracey Magnuson, Sandy Arsenault, Carrie Meyer, and Mark Slown (7). Absent: Teresa Perry, Jay Clancey, David Aro, and Justin Koski (4). Also present was Jim Lampman, Finance Director, Linda Andriacchi, and Councilman Mike Tonkin.

PUBLIC COMMENT – There was none.

APPROVAL OF MINUTES

A motion was made by Member Arsenault, supported by Member Magnuson and carried unanimously to approve the March 26, 2018 minutes as presented.

FINANCIAL REPORT

Finance Director Jim Lampman reviewed the financial statements for the period ending April 30, 2018. A motion was made by Member Meyer, supported by Member Giroux and carried unanimously to accept the financial statements as presented.

BEAUTIFICATION COMMITTEE REPORT

Linda Andriacchi reported the hanging baskets were purchased; she was still seeking donations towards beautification; and they would be starting the City Hall Garden clean up soon. She asked that the sprinklers be repaired at the roundabout and noted new mulch would be added to the roundabout.

CHAMBER OF COMMERCE REPORT

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

WELCOME TO ISHPEMING SIGNAGE UPDATE

Member Slown reported the Marquette County Health Foundation Grant was not awarded for this project. This project would remain on hold.

LAKE BANCROFT PAVILION UPDATE

Member Slown advised staff was waiting for the grant agreement from the State to move forward with seeking bids.

ISHPEMING BUSINESS ASSOCIATION REPORT

David Aeh provided an update on the IBA progress with becoming a 501(c)3. He reported some complaints that he received with regard to the City's contribution to the Lake Superior Community Partnership when organizations such as the Ishpeming Business Association were struggling.

There was discussion on the Stenberg Brothers Incorporated bill from the Festival of Treasures in 2017 that had an unpaid balance of \$215 after the DDA paid there required portion. Member Aeh advised the IBA would have no money after getting their insurance for 2018 and after paying the Stenberg Brothers bill.

A motion was made by Member Giroux, supported by Member Arsenault to approve payment of the \$215 to Stenberg Brothers for the 2017 Festival of Treasures. Ayes: Members Magnuson, Strom, Arsenault, Meyer, Giroux, and Slown (6). Nays: None (0). Abstained: Member Aeh (1). Motion passed.

OLD BUSINESS – There was none.

NEW BUSINESS - There was none.

ADJOURNMENT

At 5:03 p.m., a motion was made by Member Arsenault, supported by Member Meyer and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith
Recording Secretary