

**Ishpeming Downtown Development Authority
Minutes
Monday, July 22, 2019**

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, July 22, 2019 in the Conference Room at City Hall. The meeting was called to order by David Aeh at 4:05 p.m.

Present: David Aeh, Tracey Magnuson, Dave Aro, John Carlson, Carrie Meyer, Anne Giroux, Jay Clancey, Karl Lehmann, and Jim Lampman (9). Absent: Teresa Perry and Sandy Arsenault (2). Also present was Linda Andriacchi.

PUBLIC COMMENT – There was none.

APPROVAL OF MINUTES

A motion was made by Member Magnuson, supported by Member Meyer and carried unanimously to approve the May 20, 2019 minutes with the correction of the spelling of Member Lehmann's name.

FINANCIAL REPORT

Finance Director Jim Lampman reviewed the financial report. A motion was made by Member Aro, supported by Member Magnuson and carried unanimously to approve the financial report as presented.

BEAUTIFICATION COMMITTEE REPORT

Linda Andriacchi provided an update on the beautification efforts for this year. She was also requesting a pay increase for David Harrington as he is very dependable and does a wonderful job with the watering of the flows.

A motion was made by Member Lehmann, supported by Member Magnuson and carried unanimously to increase David Harrington's wage by \$1.00/hour.

CHAMBER OF COMMERCE REPORT

There was some brief discussion regarding the number of members at the Chamber.

UPDATE ON LAKE BANCROFT PAVILION PROJECT

Member Lehmann advised the Iron Ore Heritage Trail was donating \$25,000 toward the Lake Bancroft Pavilion. There was discussion regarding Buzz the Gut that will be held on August 10th and if the parking lot area would be cleaned up for the event.

2018 AUDIT REPORT

Finance Director Lampman reviewed the 2018 audit report for the DDA.

ISHPEMING COMMUNITY EVENTS REPORT

Member Magnuson reported the Gus Macker went very well. It was a three year commitment and the Committee was planning on holding another Gus Macker next year with the proposed date of June 28th. The date would not be confirmed until sometime in September. The Festival of Treasures was well attended; Music in the Park has started; Ladies Night would be held on November 13th; and the Christmas Parade would be the Friday of Thanksgiving and visits with Santa would be held on Thursday nights until Christmas.

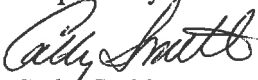
OLD BUSINESS - There was none.

NEW BUSINESS- There was none.

ADJOURNMENT

At 5:10 p.m., a motion was made by Member Clancey, supported by Member Aro and carried unanimously to adjourn.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cathy Smith".

Cathy Smith
City Clerk