

**Ishpeming Downtown Development Authority
Minutes
Monday, January 27, 2020**

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, January 27, 2020 in the Council Chambers 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, Sandy Arsenault, Jay Clancy, and Jason Chapman (7). Absent: Carrie Meyer and 2 vacant positions (3). Also present was Linda Andriacchi and Bob Hendrickson from the GINCC.

A motion was made by Member Magnuson, supported by Member Arsenault and carried unanimously to maintain the same officers as 2019: David Aeh, Chairperson; David Aro, Vice Chairperson; Jim Lampman, Treasurer; and Sandy Arsenault, Secretary.

PUBLIC COMMENT – There was none.

APPROVAL OF MINUTES

A motion was made by Member Magnuson, supported by Member Carlson and carried unanimously to approve the November 25, 2019 minutes as presented.

FINANCIAL REPORT

Finance Director James Lampman reviewed the financial report for period ending 12/31/19. A motion was made by Member Aro, supported by Member Arsenault and carried unanimously to approve the financial report as presented.

BEAUTIFICATION COMMITTEE REPORT

Linda Andriacchi advised she was planning on having approximately 95 baskets for 2020. She also noted for Christmas 2020 she would be checking into having wreaths for the light poles versus the Christmas baskets.

CONFIRM MEMBERSHIP DUES TO THE GREATER ISHPEMING NEGAUNEE CHAMBER OF COMMERCE

There was discussion related to the invoice received for the membership dues to the Chamber of Commerce. Member Aeh asked for the dues to be split, as was done for 2019, indicating the membership dues were \$500 and a contribution to the Chamber from the DDA was in the amount of \$1,500.

A motion was made by Member Clancy, supported by Member Magnuson and carried unanimously to confirm the payment to the Greater Ishpeming Negaunee Chamber of Commerce however ask that a new invoice be created indicating \$500 for membership dues and \$1,500 as a contribution from the DDA.

CHAMBER OF COMMERCE REPORT

Bob Hendrickson, Chamber of Commerce Director, reviewed the Chamber report. He advised he also provided a copy of the financials for the Chamber of Commerce. The Chamber was currently working on a business expo that will be held at the Armory in Ishpeming in April.

SCHEDULE MASTER PLAN WORKSHOP FOR MARCH 23, 2020 DDA MEETING

Cathy Smith advised CUPPAD, Ryan Soucy, would like to have a workshop with the DDA Members to discuss the DDA's vision for the downtown and strategies for redevelopment for the purpose of updating the City's Master Plan. The workshop should last approximately one hour depending on the amount of interaction.

It was the consensus of the DDA to schedule the workshop for Monday, March 23, 2020.

ISHPEMING COMMUNITY EVENTS

Member Magnuson reported the Christmas events went great and were very well attended. The Santa House was completed and enjoyed by everyone. There was discussion on where the Santa House would be stored for the summer.

OLD BUSINESS – There was none.

NEW BUSINESS

It was the consensus of the DDA to accept the resignation of Teresa Perry. It was noted there were now two vacancies on the DDA. City Clerk Smith advised she received two applications so far for the vacancies.

Member Arsenault announced a celebration that she would having at the Gossard the last weekend in June which would be same weekend as the Gus Macker.

ADJOURNMENT

At 5:15 p.m., a motion was made by Member Chapman, supported by Member Clancy and carried unanimously to adjourn.

Respectfully Submitted,

Cathy Smith
City Clerk