Ishpeming Downtown Development Authority Minutes Monday, November 25, 2019

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, November 25, 2019 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, Carrie Meyer, Jason Chapman, and Steve Snowaert (8). Absent: Teresa Perry, Jay Clancey, and one vacancy (3). Also present was Linda Andriacchi and Bob Hendrickson from the GINCC.

PUBLIC COMMENT - There was none.

APPROVAL OF MINUTES

A motion was made by Member Magnuson, supported by Member Arsenault and carried unanimously to approve the September 23, 2019 minutes as presented.

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 reported she was working on the Christmas hanging baskets and thanked David Aeh and DPW staff for getting her evergreens.

CHAMBER OF COMMERCE REPORT

Members reviewed the report from the Chamber of Commerce and requested staff to check with the Chamber and obtain a copy of their financial statements.

DDA INFORMATIONAL SESSION

Chairman Aeh opened the information session at 4:11 p.m.

Finance Director James Lampman reviewed the requirements of Public Act 57 of 2018 Recodified Tax Increment Financing Act. This informational session was a requirement of the Act. Staff would be working on the website to make in compliance with the Act as well.

At 4:17 p.m., Chairman Aeh closed the informational session.

UPDATE ON LAKE BANCROFT PAVILION PROJECT

Interim City Manager explained a final punch list had been determined and it was hoped the garage doors would be installed soon. Also discussed was security at the new Pavilion.

2020 MEETING SCHEDULE

It was the consensus of the DDA to approve the 2020 meeting schedule with the Informational Sessions to be held in May and November 2020.

ISHPEMING COMMUNITY EVENTS

Member Magnuson reported the Christmas Parade would be held at 6:00 p.m. on Friday, November 29th and there were many participants that signed up; she advised the Santa Shack would be completed and was currently

being worked on in the DPW garage; ICE had discussed installation of a security camera for the Old Ish area; and she reported Ladies Night was a huge success.

OLD BUSINESS

Interim City Manage Snowaert advised he was currently working with AT&T on the project that was started with previous City Manager Mark Slown. He would get the information to AT&T and try to move that project along.

Member Aeh asked if the parking issues could be reviewed in the downtown such as: people parking in front of business on Main Street for the entire day. Another concern was the parking passes given out by the City for off street parking which then caused the downtown parking lots not to get plowed completely.

NEW BUSINESS

Member Aeh asked everyone to remember Scott Patrick who did a lot for the community and would greatly missed.

ADJOURNMENT

At 5:02 p.m., a motion was made by Member Aeh, supported by Member Magnuson and carried unanimously to adjourn.

Respectfully Submitted,

Cathy Smith City Clerk