

Ishpeming Downtown Development Authority

Minutes

Wednesday, February 17, 2016

The special meeting of the Ishpeming Downtown Development Authority was held on Wednesday, February 17, 2016 in the Ishpeming City Hall Conference Room. The meeting was called to order by Vice Chair David Aro at 4:00 p.m.

Present: David Aro, Sandy Arsenault, Jay Clancey, Judy Hodges, Anne Giroux, Claudia Demarest and Mark Slown (7). Absent were Diane Gauthier, Rosemarie Strom, David Aeh, and Carrie Meyer (4). Also present were Mayor Mike Tonkin and Matt Treado from UP Engineers and Architects.

PUBLIC COMMENT – There was none.

U.P. ENGINEERS AND ARCHITECTS CONTRACT FOR 116 CANDA STREET

Mr. Slown and Matt Treado from U.P. Engineers and Architects explained if the agreement for professional services was approved, the UPEA's structural engineer would be in the area to inspect 116 Canda Street on February 18th which would result in a savings of approximately \$500. The contract had been reviewed and the revisions requested by Attorney Bonnie Hoff were completed. Amendment #1 for the structural evaluation of 116 Canda Street was in the amount \$3,000.

A motion was made by Mrs. Demarest, supported by Mrs. Giroux and carried unanimously to approve the Agreement for Professional Services with UP Engineers and Architects and approve Amendment #1 for a structural evaluation of 116 Canda Street in the amount not-to-exceed \$3,000.

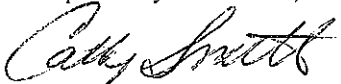
VERIFICATION OF FAÇADE GRANT BOUNDARY

Mr. Slown advised staff was seeking verification of the expanded Façade Boundary that was approved at the regular meeting in January. After brief review, it was confirmed the expanded façade boundary would include the TIF district South of US 41, which included Lakeshore Drive but excluded the areas adjacent to US 41 that were to the east and west of Lakeshore Drive.

ADJOURNMENT

At 4:30 p.m., a motion was made by Mrs. Demarest, supported by Mr. Clancey and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith

Recording Secretary