

Ishpeming Downtown Development Authority

Minutes

Monday, May 22, 2017

The regular meeting of the Ishpeming Downtown Development Authority was held on Monday, May 22, 2017 in the Conference Room at City Hall. The meeting was called to order by David Aeh at 4:00 p.m.

Present: David Aeh, Tracy Magnuson, David Aro, Sandy Arsenault, Jay Clancey, Anne Giroux, Justin Koski, and Mark Slown (8). Absent: Rosemarie Strom, Teresa Perry, and Carrie Meyer (3). Also present was Jim Lampman and Linda Andriacchi.

PUBLIC COMMENT- There was none.

APPROVAL OF MINUTES

A motion was made by Member Arsenault, supported by Member Giroux and carried unanimously to approve the March 27, 2017 minutes as presented.

FINANCIAL REPORT

Mr. Lampman reviewed the financial statements for the period ending May 22, 2017. A motion was made by Member Aro, supported by Member Clancey and carried unanimously to approve the financial statements as presented.

BEAUTIFICATION COMMITTEE REPORT

Linda Andriacchi report the \$500 donation from the Rotary Club for the lilac bushes at Lake Bancroft Park was received and the lilac bushes would be planted within the next couple of weeks; to date \$1,800 was received from the Beautification Fundrasier; she had applied for a CUPPAD Placemaking Grant; and Stephanie Conery was the high school student hired to do watering for the summer and she had been weeding some of the gardens already.

CHAMBER OF COMMERCE REPORT

Member Aeh noted the Business after Hours at the Butler Theater on Thursday, June 1st.

RAINBOW BAR AGREEMENT

There was discussion regarding the Agreement for the Transfer for the Real Estate for the Rainbow Bar. Mr. Slown advised the changes were made to the agreement as requested at the last meeting. All the improvements would need to be made by December 31, 2019 before the transfer.

A motion was made by Member Aro, supported by Member Aeh and carried unanimously to approve the Agreement for the Transfer of Real Estate for Shelly's Rainbow Bar as presented and authorize Chairman Aeh to sign the agreement.

ISHPEMING BUSINESS ASSOCIATION REPORT

Member Aeh advised the IBA had been working on the upcoming IBA events including the Thursday Night Concert Series and the Festival of Treasures and press releases were prepared.

OLD BUSINESS

Member Koski reported the Skateboard Park Committee had met and had been looking at various site in the City of the skateboard park, all of which were in the DDA district; had contacted a company to

prepare some preliminary designs; and would like it to be a multi-use park in the downtown which would include beautification.

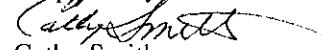
NEW BUSINESS

Member Slown attended the Uppertunities meeting and was working with Travel Marquette on a campaign for Ishpeming.

ADJOURNMENT

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

Respectfully Submitted,



Cathy Smith

Recording Secretary