

**CITY OF IRON RIVER
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
November 9, 2015**

Chairman Tarsi called the meeting to order at 12:15 P.M. in the Alfred Perlongo Meeting Room at the West Iron County Fire Hall.

Roll Call: Roger Zanon, Ryan Meske, Ed Lindwall, Mark Saigh, Jim Duda and Tarsi.

Absent: Jim Quayle and Nora Petrucelli

Also Present: Attorney Ron Basso, City Manager David Thayer and City Clerk Rachel Andreski.

Public in Attendance: Bernie Sacheck, Josh Brindle and Erika Lindwall and Joe Voellinger (IC Chamber of Commerce).

PUBLIC COMMENT: None.

SPECIAL PRESENTATIONS:

- (a) The IronLine – Josh Brindle: Brindle noted this is The IronLine's fourth year of hosting the event. He is looking for help from the DDA and City Council for funding the race purse in the amount of \$3,750 each. Duda asked if the fat tire race is a two day event. Brindle responded that this year it will be a one day event.
- (b) Christmas in Lights – Joe Voellinger: Voellinger reported that the Christmas in Lights event is marking its 10 year anniversary which is slated for December 5, 2015. Voellinger is looking for financial assistance from the DDA in the amount of \$5,000. As in the past, any unused funds will be returned to the DDA.

APPROVAL OF THE AGENDA: Saigh moved, with support from Zanon, to amend the agenda with the following additions: Old Business (a) The IronLine and (b) Christmas in Lights. All in favor; motion carried.

APPROVAL OF THE MINUTES: Zanon moved to approve the September 21, 2015 Regular Meeting Minutes. Meske seconded. All in favor; motion carried.

REPORTS:

- (a) Golden K – Flower Program: Bernie Sacheck is looking for a continuance of their contract with the DDA for the purchase and maintenance of flowers. Because the hangers can be re-used, they won't need to be purchased next year, however, the cost of the flowers has increased which is a wash price wise. Zanon moved, with support from Lindwall to approve a contract for \$3,000 with the Golden K for the flower program.
Roll Call: Ayes-6: Meske, Saigh, Duda, Lindwall, Zanon and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

FINANCIALS

October 2015: Zanon moved, with support from Meske, to approve the October 2015 Financials.

Roll Call: Ayes-6: Lindwall, Saigh, Duda, Meske, Zanon and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

Basso & Basso October Invoice - \$1,300: Meske moved, with support from Saigh to approve Basso & Basso's October Invoice in the amount of \$1,300.

Roll Call: Ayes-6: Zanon, Lindwall, Saigh, Meske, Duda and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

OLD BUSINESS

The IronLine: Saigh moved, with support from Lindwall, to sponsor The IronLine in the amount of \$3,750.

Roll Call: Ayes-6: Zanon, Meske, Duda, Lindwall, Saigh and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

Christmas in Lights: Zanon moved to sponsor the Iron County Chamber of Commerce's Christmas in Lights in the amount of \$5,000. Meske seconded.

Roll Call: Ayes-6: Lindwall, Saigh, Duda, Meske, Zanon and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

NEW BUSINESS

Re-Appoint Jim Quayle: Zanon moved to re-appoint Jim Quayle for another four year term on the DDA. Saigh supported.

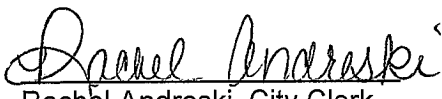
Roll Call: Ayes-6: Lindwall, Meske, Duda, Saigh, Zanon and Tarsi. Nays: 0.
Absent: 2-Quayle and Petrucelli. Motion carried.

Re-Appoint Edward Lindwall: Zanon moved to re-appoint Edward Lindwall for another four year term on the DDA. Duda seconded.

Roll Call: Ayes-5: Meske, Saigh, Duda, Zanon and Tarsi. Nays: 0. Abstain-1: Lindwall
Absent: 2-Quayle and Petrucelli. Motion carried.

Authority Comments: Sacheck questioned who was on the former Hannah Mining Company Trustee group and how much money is left in the fund. Basso will look into it for the next meeting.

Adjournment: Duda moved, with support from Saigh, to adjourn at 1:29 p.m. All were in favor; motion carried.


Rachel Andreski, City Clerk