

**CITY OF IRON RIVER
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
SEPTEMBER 18, 2017
12:15 P.M.**

Chairperson Tarsi called the meeting to order 12:15 p.m.

Roll Call: Jim Duda, Mark Saigh, Jim Quayle, Terry Tarsi and Adam Holroyd (12:25).

Absent: Roger Zanon and Ed Lindwall

Quorum present.

Others Present: Dave Frailing, Bob Byczek, and David Thayer

PUBLIC COMMENT: None.

APPROVAL OF THE AGENDA: Moved by Quayle, seconded by Saigh to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES: Moved by Saigh, seconded by Duda to approve the August 21, 2017 Regular Meeting Minutes as presented. Motion carried unanimously.

REPORTS:

a. City Manager Thayer Report –

1. The railings for the Wardo property are built and ready for installation.
2. Some interest was expressed for use of the Wardo property pending redevelopment.
3. We may be reimbursed for the emergency sewer lateral install along the Wardo site.
4. Windsor Center façade application will wait until spring.
5. Sent a letter to all recipients reminding them of December 15, 2017 date to complete their façade improvement project.
6. Having difficulty getting bids for the 3rd Ave. sidewalk extension.

FINANACIAL REPORTS:

DDA Financial Report for February, 2017 – Moved by Quayle, second by Saigh to approve the report as presented. Roll Call: Duda – yes, Quayle – yes, Saigh – yes, Holroyd - yes, Tarsi – yes. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

DDA MEMBER COMMENTS: None.

ADJOURMENT: The Chair adjourned the meeting at 12:40 p.m.

DAT
091817