

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY JANUARY 18, 2010
12:15 P.M.

Chairman Jim Gibula called the meeting to order at 12:18 p.m. Members present included: Roger Zanon, Alfred Perlongo, Terry Tarsi, Ed Lindwall, Mark Saigh, Nancy Johnson and Ralph Commenator.

Agenda was approved with one addition: New Business, 7(b) Request from City to support EDC on motion by Ralph Commenator, supported by Mark Saigh. All in favor; motion carried.

Minutes of the December 21, 2009 meeting were approved on motion by Terry Tarsi, support by Ralph Commenator. All in favor, motion carried.

REPORTS:

Streetscape: Washington-Lay Ave project: Final details have been worked out and the application for the grant will be filed the week of January 25, 1010.

A resolution is before the board to commit up to \$150,000 of financial support in supporting the proposed Streetscape Enhancement Project of Washington-Lay Avenue to US-2. Motion was made by Mark Saigh to adopt the Resolution with support by Johnson.

Saigh	Yea
Lindwall	Yea
Commenator	Yea
Tarsi	Yea
Perlongo	Yea
Johnson	Yea
Gibula	Yea
Zanon	Yea

All in favor; motion passed.

Central School: No report this meeting

Middle School: Julie Melchiori was present and reported the Authority has been formed and leases created for short term lease and long term lease. Dawn Pisoni will handle the day to day operations and short term leases and the EDC will handle the long term leases. Negotiations are ongoing concerning the proposed lease of the third floor.

Rental Rehab: Ron Basso reported that Basso & Basso will administer the next round of Rental Rehab grant application.

FINANCIALS:

The December, 2009 Financial Report, after discussion, was approved on motion by Ralph Commenator with support by Roger Zanon. All in favor, motion carried.

NEW BUSINESS:

Homeowner Rehab Grants Report: Ron Basso reported on a Homeowner Rehab Grant program that would involve the City for homeowners to improve personal homes and the city will have to decide what area to involve. The DDA will not be involved and this report was for information purposes.

Request from City to support EDC: Julie Melchiori explained the duties, expenses and loss of income to the EDC and the request of the EDC to share the expenses as follows: 1/3, Iron County; 1/3 ICEDC revenue; 1/3 municipal - \$2.00 per capita. The total amount of the Iron River City share is \$6722 and the City is asking the DDA to pay ½ (\$3361) of the City share. On motion by Terry Tarsi, second by Mark Saigh, it was moved to pay the amount of \$3361 in support of the EDC. All in favor; motion carried.

OLD BUSINESS:

TIF – 2008 Settlement update: After lengthy discussion of the TIF settlement problem, it was moved by Ralph Commenator to support Iron River City in whatever action the City takes. Support by Terry Tarsi. All in favor; motion carried

ADJOURNMENT: Motion to adjourn at 1:10 p.m. by Ralph Commenator with support by Ed Lindwall. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant