

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES**  
**REGULAR MEETING**  
**MONDAY FEBRUARY 15, 2010**  
**12:15 P.M.**

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

Agenda was approved on motion by Ralph Commenator, supported by Roger Zanon. All in favor; motion carried.

Minutes of the January 18, 2010 meeting were approved on motion by Roger Zanon, support by Ralph Commenator. All in favor, motion carried.

**REPORTS:**

**Streetscape:** Washington-Lay Ave project: Progress is going well at this point. More will be ready to report at the March, 2010 meeting.

**Central School:** Work is still continuing on the tax credit matter. 1<sup>st</sup> National Bank of Iron Mountain is showing interest and Wells Fargo Bank is a possibility.

**FINANCIALS:**

The January, 2010 Financial Report, was discussed in detail regarding the breakdown and reduction of the carry-over. A report will be available at the March, 2010 meeting. The Financial Report was approved on motion by Roger Zanon with support by Nancy Johnson. All in favor, motion carried.

**NEW BUSINESS:**

**Donation, Baumgartner:** The donation of \$500 toward the highway banner for Nick Baumgartner, Olympic Snowboarder, was approved on motion by Mark Saigh with support by Ed Lindwall. All in favor; motion carried.

**Flowers – spring 2010:** An update was requested by the Golden K as to the matter of the annual plantings for 2010. Discussion was held as to get new containers now or wait until details are available for the Streetscape design and whether annuals could be incorporated with the perennials and watered by the Golden K in the interim. On motion by Terry Tarsi, with support by Mark Saigh, the matter was tabled. All in favor; motion carried.

**Trico – letter of support request:** Robert Rafferty requested a letter of support from the DDA regarding a grant request of the extension of Apple Blossom Trail. On Motion by Mark Saigh with support by Nancy Johnson, it was approved to submit the letter of support. All in favor; motion carried.

**OLD BUSINESS:**

**TIF – 2008 Settlement update:** An update was given regarding the TIF matter with the county by Jim Gibula, Roger Zanon and John Archocosky with lengthy questions and answers following.

**ADJOURNMENT:** Motion to adjourn at 1:18 p.m. by Ralph Commenator with support by Terry Tarsi. All in favor; motion carried.

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Faye A. Plessinger, Administrative Assistant