

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES  
REGULAR MEETING  
MONDAY, MAY 18, 2009  
12:15 A.M.**

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

Agenda was approved with one addition: Old Business: Trico update on motion from Mark Saigh, supported by Ralph Commenator. All in favor; motion carried.

Minutes of the April 20, 2009 were approved as submitted. Moved by Terry Tarsi, support by Al Perlongo. All in favor, motion carried.

**REPORTS:**

**Streetscape:** Craig Richardson reported that MDOT has not moved the enhancement up from the estimated 2012-2013 dateline.

**Rental Rehab:** If we apply for the second grant, it will be in the fall.

**Central School:** Bids have been received and awarded to remove the chimney and will be done Monday, May 25, 2009. The environmental work on the boiler room has been completed.

**Middle School:** Meetings of the committee are continuing with options for the building being discussed. The school is considering an authority and it is understood the City and the DDA each will have a seat on the Authority.

**FINANCIALS:** The April, 2009 Financial Report, after discussion, was approved on motion by Terry Tarsi. Support by Roger Zanon. All in favor, motion carried.

**NEW BUSINESS:**

**6/30/2009 Budget:** With the DDA increased a small amount for promotions, both DDA and TIF are projecting a quiet year. After discussion, Mark Saigh moved to approve the budget and present it to Iron River City. Ralph Commenator supported. All in favor, motion carried.

**Rodeo update:** Wendy Shimun reported the signs are up and the remaining monies will be used for banners.

**Kiwanis – flower barrels:** Chairman Gibula reported the Kiwanis has been given the okay to purchase the flowers for the barrels. A placement guide was provided by Kiwanis.

**Community Concepts:** Bill Leonoff represented Community Concepts and presented a Profit & Loss for the Rum Rebellion with a requested amount of \$6000 for the 2009 Rum Rebellion. After discussion and review of the budget, Al Perlongo moved to give the \$6000.00. Roger Zanon supported. All in favor, motion passed

**OLD BUSINESS**

**Trico:** Robert Rafferty was in attendance and reported the work has begun on the beds after a late start because of the weather.

**ADJOURNMENT:** Motion to adjourn at 12:50 p.m. by Ralph Commenator with support by Mark Saigh.

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Faye A. Plessinger, Administrative Assistant