

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
WEDNESDAY NOVEMBER 11, 2009
12:15 P.M.

Chairman Jim Gibula called the meeting to order at 12:16 p.m. Members present included: Roger Zanon, Alfred Perlongo Terry Tarsi, Nancy Johnson, Ed Lindwall, and Ralph Commenator. Absent: Bob Busakowski and Mark Saigh.

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

Minutes of the October 19, 2009 meeting were approved on motion by Al Perlongo, support by Nancy Johnson. All in favor, motion carried.

REPORTS:

Streetscape: Washington-Lay Ave project: The project has been tailed back and the project will go ahead. The only new addition to the project is that the sidewalk will be installed with a rest area going up the hill.

Central School: The project is still on hold until definition of the roll of the parties in the clean-up process is determined.

Middle School: There was no report for today's meeting.

FINANCIALS:

The October 19, 2009 Financial Report, noted the carry-over is still unaudited and once the audit has been received, the first project to affect the budget will be the Streetscape Lay/Washington Ave project. The Financial Report was approved on motion by Ralph Commenator with support by Ed Lindwall. All in favor, motion carried.

OLD BUSINESS:

TIF – Meeting With Iron River City on TIF Status: A joint meeting was held with the Iron River City Council to discuss the status on the TIF matter. Motion was made by Ralph Commentor with support by Nancy Johnson to adjourn and go into Executive Session with the Council and Attorneys Mark Tousignaut and Ron Basso. Roll was called: Lindwall, yea, Commenator, yea; Tarsi, yea; Perlongo, yea; Johnson, yea; Zanon, yea; Gibula, yea. Motion carried. Meeting adjourned at 12:35 p.m. to go into Executive Session.

Regular session was reconvened at 1:22 p.m. and after discussion, it was moved by Ralph Commenator with support by Terry Tarsi to have Attorney Tousignaut and Attorney Basso respond in writing on behalf of the DDA/TIF setting forth the offer to resolve the TIF issue as discussed in the Executive Session. Roll was taken: Lindwall, yea;

Commenator, yea; Tarsi, yea; Perlongo, yea; Johnson, yea; Zanon, yea; Gibula, yea.
Motion carried.

ADJOURNMENT: Motion to adjourn at 1:30 p.m. by Terry Tarsi with support by Al Perlongo. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant