

CITY OF IRON RIVER
SPECIAL MEETING
Joint Meeting with Downtown Development Authority
Wednesday, November 11, 2009
12:15 PM
MINUTES

Mayor Roger Zanon called the meeting to order at 12:15 p.m. in the Council Chambers at the Iron River City Hall.

Roll Call: Edward Marcell, Ray Coates, Thomas Beber, Michael Brozak, Zanon.

Absent: None.

Also present: Manager John Archocosky, Attorney Mark Tousignant, Treasurer Suzanne Johnson and Clerk Kathy Anderson.

DDA members present: Jim Gibula, Nancy Johnson, Alfred Perlongo, Terry Tarsi, Ralph Commenator, Ed Lindwall, DDA Legal Counsel Ron Basso and Administrative Assistant Faye Plessinger.

Public Present: Charlotte Soderbloom, Ron Basso (DDA Legal Counsel), and Reporters Wendy Shimun (WIKB), Allyce Westphal (IC Reporter), and Ben Smith (Iron County Doings).

Purpose of the meeting: to discuss the Intergovernmental Tax Sharing Agreement received on November 2, 2009, from Iron County concerning Tax Increment Financing (TIF).

The DDA conducted regular business as outlined on the DDA agenda. The Middle School and Joint Public Building Restoration Administrative Board were discussed briefly, as West Iron County board member Gary Pisoni delivered related documents to Attorney Tousignant immediately prior to the start of the meeting. Tousignant will need time to review.

At 12:35 p.m., Coates moved to enter into Executive Session to discuss the opinion of Attorney Tousignant and Attorney Basso concerning TIF status. Brozak seconded.

Roll Call: Ayes – 5: Beber, Marcell, Brozak, Coates, Zanon. Nays – 0. Motion carried.

The Special Meeting resumed at 1:22 p.m.

Roll Call: Edward Marcell, Ray Coates, Thomas Beber, Michael Brozak, Mayor Zanon.

Absent: None.

Also present: Archocosky, Tousignant, Johnson, and Anderson.

DDA members present: Jim Gibula, Nancy Johnson, Alfred Perlongo, Terry Tarsi, Ralph Commenator, Ed Lindwall, DDA Legal Counsel Ron Basso and Administrative Assistant Faye Plessinger.

Public in attendance: Charlotte Soderbloom, Julie Melchiori and Reporter Ben Smith (Iron County Doings).

November 11, 2009
Special Meeting with DDA
Continued

Coates moved to direct Attorney Tousignant and Attorney Basso to correspond in response to the County's last offer and to accept all language in said offer received on November 2, 2009, with the following exceptions:

- Dates should be 2030 as opposed to their proposed date of 2028
- Section 2; Paragraph 3: Omit the word voluntary
- Section 6: Sentence 2: Correct typo error to reflect beyond December 1, 2030

Brozak seconded.

Roll Call: Ayes - 5: Beber, Marcell, Brozak, Coates, Zanon. Nays – 0. Motion carried.

Coates moved to adjourn at 1:28 p.m. Brozak seconded. All in favor. Motion carried.

Kathy L. Anderson, City Clerk