

## ISHPEMING DOWNTOWN DEVELOPMENT AUTHORITY

Meeting of July 25, 2011

A meeting of the Ishpeming Downtown Development Authority was held on Monday, July 25, 2011, at 4:00 p.m. in the City Hall Conference Room. Chairman Brad Argall called the meeting to order.

Present: Elaine Racine, Brad Argall, Rosemarie Strom, Jered Ottenwess, Charlie Anderson, David Aeh, Sandy Sundquist, and Stacey Willey

Also present were Treasurer Anita Keto, Carr Baldwin, Dave Lampinen, and Pat Coleman of U. P. Engineers & Architects, and Mike Koski of Congress Pizza.

### Public Comment

Mike Koski, Congress Pizza, said the exposed wall remaining after the J. C. Penney building was torn down needs to be repaired. He indicated there are loose rocks and is afraid someone might get hurt. Discussion was held on whether the wall was actually a part of the Congress Pizza building or a common wall with the Penney building, whether the DDA should participate in any upgrades, and tuck pointing could be very expensive,

Mr. Koski was advised to look into costs and return back at a later date.

### Minutes of Previous Meetings

A motion was made by Mr. Anderson and seconded by Mrs. Strom to accept the minutes of June 27, 2011, as amended. Motion carried.

### Financial Report

Mrs. Keto stated the major expenditure was the Penney building demolition and disposal. She noted that she has received bills for promotions.

A motion was made by Mr. Anderson and seconded by Mrs. Sundquist to approve the financial report as presented. Motion carried.

### Indemnification Agreement for Jesse Bell

Mr. Bell serves as a member of the Finance Committee. Mr. Bell's broker dealer, Commonwealth Financial Network, requests that an Outside Business Activity Indemnity and Hold Harmless Agreement be approved for Mr. Bell to continue as a member of the Finance Committee.

A motion was made by Mrs. Sundquist and seconded by Mrs. Racine to authorize execution of the agreement. Motion carried.

### Ishpeming Business Association Report

Mr. Anderson reported that this year's Festival of Treasures was more successful than in previous years, with new activities and vendors. The Fourth of July activities were also a huge success.

#### Agreement with U. P. Engineers and Architects

Mr. Argall stated the agreement with U. P. Engineers and Architects was amended so ownership of the documents would be by the Client rather than the Firm and the indemnification clause was changed.

A motion was made by Mr. Argall and seconded by Mr. Anderson to accept the agreement with U. P. Engineers and Architects with the revisions on ownership of documents and indemnification. Motion carried.

#### Old Business

Mrs. Sundquist stated whoever did the cleanup at Lake Bancroft Park did a good job. Mr. Ottenwess noted that Carr Baldwin and Jim Bertucci have a committee looking into cleaning the Lake Bancroft.

Having a beautification coordinator was considered. Discussion was held on whether someone should be hired during the summer to coordinate all beautification efforts, the possibility of someone who lives by Lake Bancroft being willing to coordinate efforts in that area, and community organizations who might be willing to volunteer to do beautification work. Mrs. Sundquist noted that more garbage cans are needed in places such as along the Heritage Trail.

Upon the suggestion of Mrs. Strom, a motion was made by Mr. Aeh and seconded by Mrs. Racine to ask the Ishpeming Lions Club if they would volunteer to handle beautification and cleanup of the areas around the Second and Third Street viaducts at U. S. 41. Motion carried.

#### New Business

Mr. Baldwin stated a committee is looking into cleaning Lake Bancroft. It will take about \$50,000 the first year, and they are try to get financial support from CCI, Rio Tinto, and other groups. The first step is to add chemicals to the water to settle the materials, get the water clear, and reduce the algae.

#### Adjournment

The meeting was adjourned at 4:50 p.m.

Carol Holmgren  
Recording Secretary