## MICHIGAMME TOWNSHIP DDA 2021

## Minutes for August 2, 2021

<u>Opening of Meeting</u>: Meeting was called to order by chairmen Scott G. at 6:02 pm, followed by the Pledge of Allegiance. Absent, Kelly O. and Rose M.

<u>Approval of Agenda</u>: Motion made by William S. to approve the agenda, with the addition of September meeting date and time. Seconded by Virginia O. All in Favor.

<u>Approval of Minutes</u>: Motion made by Scott G. to Approve the Minutes from June 7, 2021. Seconded by Joe C. All in Favor.

<u>Treasurers Report</u>: No report, Rose M. absent.

<u>Public Comment</u>: Terry McBride commented that he is looking forward to the completion of the newly planned billboards.

Board Comment: Melissa G. commented on how good the dog stations look and has seen them being used. She would also like us to be diligent about making sure the chamber is on top of items concerning Michigamme activities. William S. informed us that beach dog poops are still a problem. KELLY O. arrived 7:20 pm. Scott G. mentioned that the geese rope area needs repair. Julia agreed. Kelly O. recommends we use metal posts that have triangle grabbers on the base. Virginia O. reported that the June Market was the best ever in attendance and funds raised. Scott G. would like to see Artisans added to the top of the signs we already have. Julia L. reported that the information station will be installed soon.

## Old Business:

1- <u>Paddle Sign Material</u>: Scott G. brought samples for the board to look at. Plastic core with aluminum on the outside that is 6mm thick and solid aluminum. After discussion it was agreed that the plastic core was very sturdy and more affordable. We will need per unit pricing and businesses will pay for their own and must order through the DDA so we have a consistent design. Motion was made by William S. that we get bids for unit prices using the AlucoBond material. Seconded by Kelly O. All in Favor.

- 2- <u>Highway Billboards Update</u>: Scott G. passed along the specifications for the billboards to Gary Hegmen for design ideas. Discussion was held about the fourth highway sign that used to be located just east of the Cozy Inn. The Michigamme sign was taken down and replaced with the Bear Paw sign. William will speak with them and get information about what was agreed upon with them. This sign is still stored in the white garage.
- 3- <u>Panels for Information Center</u>: Discussion was held about what type of display boards should be used. Julia L. will do some research and we will revisit this in September.

## New Business:

- 1- <u>Information Center Dedication</u>: After discussion it was decided to wait until all the work is completed, including panels, lighting and signs before the dedication. The DDA will also include the Weather Station in a dedication through the Chamber of Commerce.
- 2- <u>Holiday Market</u>: This will be the first attempt to hold a Holiday Market in lieu of a Fall Market in September. It will be held in the Community Building which has already been reserved. We need to have 20 vendors to make this a reality. So far, we have 6.
- 3- <u>Solar Lighting and Signage for IC</u>: Discussion was held about signage and solar lighting for the information center. We will wait until it is installed to better see what would work best. Julia L. will research lighting for this. Possible grant \$.
- 4- <u>DDA September meeting</u>: Discussion was held that the regular scheduled date would land on Labor Day. The date was earlier changed to the 9<sup>th</sup> but it is also the date for the planning commission and is not personally workable for some members. We decided to meet on Wednesday the 8<sup>th</sup> at 6:00 pm.

<u>Adjournment:</u> Motion made by William S. to adjourn, seconded by Scott G. 7:35 pm. All in Favor. Julia L. will let the office know for public notification.