

Agenda

November 17, 2021 at 3:00 PM

Crystal Falls City Council Room

I. Call to Order/Roll Call

Mike Bjork, Katie Clark, Nikki Hebert, Rick Kinsey, Anthony Dallavalle Kevin Schmutzler, Jonny Waara, Becky Waters

II. Visitor Comments: The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors who wish to speak should identify themselves and keep their comments to less than 3 minutes.

III. Agenda Approval

IV. Approval of Minutes

V. Financial Report

1. October Financials

VI. Chamber Update

VII. Old Business

- 1. Funding Update: CF Township, City of CF, Caspian, County
- 2. Fast Track Grant Update

VIII. New Business

- 1. Furnace for Visitor Center
- 2. Bonus Recommendation
- 3. Transition plan for Mark Bromley
- 4. Shop Iron County marketing campaign
- 5. New Trustee: Scott Abata from Lake Shore
- 6. Miners State Bank changes

IX. Trustee Comments

X. Adjourn

Next Meeting: December 15, 2021 at 3 PM in Iron River Council Room