



IRON COUNTY

ECONOMIC CHAMBER ALLIANCE

March 2022 Iron County Economic Chamber Alliance Trustee Meeting

- I. Call to Order/Roll Call
 - a. Trustees Present- Mike Bjork, Katie Clark, Rick Kinsey, Anthony Dallavalle, Kevin Schmutzler, Scott Abata and Becky Waters
 - b. Trustees Excused- Nikki Hebert
 - c. Others in Attendance- ICECA Managing Director Mark Bromely, ICECA Chamber Director Zach Hautala and City of Iron River City Manager Rachel Andreski.

- II. Agenda Approval 1) Mike 2) Rick All Trustees In Favor

- III. Approval of Minutes 1) Becky 2) Anthony All Trustees In Favor

- IV. Financial Reports 1) Rick 2) Mike All Trustees In Favor
 - a. February Financials
 - b. January Financials
 - c. 2021 Full Year Financials

- V. Old Business
 - a. Funding Update- Crystal Falls Township, Bates Township and Iron County
 - i. Crystal Falls Township- Motion to reject contract as currently written but would be open to the terms Mark Bromley and Scott Kenney (Crystal Falls Township Supervisor) agreed to in August 2021.
1) Becky 2) Anthony All Trustees In Favor
 - ii. Bates Township- Has agreed to fund the ICECA.
 - iii. Iron County- Motion to Accept Iron County's contract for funding
1) Becky 2) Mike All Trustees In Favor
 - iv. Mark Bromley has notified the trustees that Iron River Township has sent their check for funding earlier this month.
 - b. Fast Track Grant Update- Currently have 2 applicants.

- VI. New Business
 - a. 2022 Budget- Mark Bromley reviewed the proposed 2022 budget which will be subject to revisions if agreements are reached with municipalities on funding. 1) Mike 2) Rick All Trustees In Favor
 - b. Staffing- Mark and Zach will draft a job description for an Assistant Chamber Director position. Once a job description is created, a small committee will be formed to conduct interviews on potential candidates.
 - c. Tablet Request- Chamber Director Zach requested permission to purchase a tablet for use while out in the field working with chamber members.
1) Rick 2) Scott All Trustees In Favor

- VII. Chamber Update- Zach gave a verbal update on Chamber business and activities.
- VIII. Visitor Comments- Rachel Andreski, City Manager of Iron River, gave a “Thank you” to both Mark Bromley and Zach Hautala for the ICECA’s positive working relationship with her team and the City of Iron River. She expressed this positive relationship has made some parts of her job easier.
- IX. Trustee Comments
 - a. Rick gave a verbal update on the Iron River Beautification Committee’s progress and future plans and goals
 - b. Mike reminded the trustees of the Iron Baraga Conservation District’s E-Waste Recycling Grand Opening on March 26th at the Crystal Falls Township Hall Parking Lot. This is a great way to recycle electronics rather than simply throwing them out. The Iron Baraga Conservation District plans to visit each township across Iron County on a rotating schedule.
- X. Adjourn- 1) Anthony 2) Scott All Trustees In Favor

Next Trustee Meeting: April 13th, 2022 at 3 PM in the Crystal Falls City Council Room

Meeting minutes taken by Chamber Director Zach Hautala.