



IRON COUNTY

ECONOMIC CHAMBER ALLIANCE

August 2022 Iron County Economic Chamber Alliance Trustee Meeting Minutes

- I. Call to Order by Secretary Rick Kinsey (3:05 pm)/Roll Call
 1. Trustees Present- Rick Kinsey, Anthony Dallavalle, Scott Abata, Becky Waters, Hannah Goodman and Justyna Skolasinski.
 2. Trustee Excused- Mike Bjork, Katie Clark, Nikki Hebert, and Kevin Schmutzler.
 3. Others in Attendance- ICECA Chamber Director Zach Hautala, ICECA Assistant Chamber Director Brett Smithson and City of Iron River City Manager Rachel Andreski.

- II. Agenda Approval 1) Becky 2) Scott All Trustees In Favor

- III. Approval of Minutes (June) 1) Anthony 2) Hannah All Trustees In Favor

- IV. Financial Report
 1. June Financials
 2. July Financials } 1) Becky 2) Hannah All Trustees In Favor

- V. Old Business
 1. Introduction of Assistant Chamber Director, Brett Smithson
 2. ICECA Complex Improvement
 - i. Zach reviewed the improvements with the board. The board had electronically voted in favor to move forward with both projects. These include the ICECA office parking lot replacement and the culvert replacement on the east side of the circle drive of the RV Park. The culvert replacement project is a 50/50 split with the City of Iron River. The funds to complete these projects are 100% funded by revenue generated from the RV Park.

VI. New Business

1. Golf Cart for Campground Host

- i. Zach recommended the purchase of a used golf cart from Young's Recreation Complex for use by the campground host. The golf cart would make the campground host's duties (monitoring/cleaning restroom facilities, monitoring dump station, delivering mail/packages to campers as well as other similar responsibilities) much easier. The total cost is \$3,500 with 100% of the funds generated from the RV Park.

1) Justyna 2) Hannah All Trustees In Favor

2. Harvest and Haunt Liquor License

- i. Harvest and Haunt 2022 will be September 24th and in order to sell beer and wine a special liquor license must be applied for from the State of Michigan. Part of the application process is to have ICECA Board approval.

1) Becky 2) Anthony All Trustees In Favor

VII. Chamber Update

1. Zach gave a verbal Chamber Director update.

VIII. Visitor Comments

1. Rachel Andreski stated to the board that there's a good chance the culverts are replaced late Fall 2022. The site would then be able to settle over the winter with pavement replacement done in early Spring 2023. She also mentioned the city would be upgrading site 27 with a sewer connection.

IX. Trustee Comments

1. Rick stated the ICECA should look into getting t-shirts for Trustees and employees of the ICECA. These would then be worn at ICECA sponsored events such as Business After Hours and Harvest and Haunt. The t-shirts would help indicate to the public who is involved with our organization.
2. Becky suggested the idea of having Iron County wide attraction maps. These maps would include attractions such as waterfalls, hiking trails, boat launches and other trail access points. They would then be place placed in high pedestrian traffic areas such as the grocery stores and other community gathering points.

- X. Adjourn (3:57 pm)- 1) Anthony 2) Hannah All Trustees In Favor

Next Meeting: September 14th, 2022 at 3 pm in the Crystal Falls City Council Room

Meeting minutes recorded by ICECA Chamber Director Zach Hautala