



June 2023 Board of Trustees Meeting Minutes

1. Call to Order by President Mike Bjork/Roll Call (3:00 pm)
 - a. Trustees Present: Mike Bjork, Rick Kinsey, Anthony Dallavalle, Scott Abata, Hannah Goodman, Justyna Skolasinski
 - b. Trustees Excused: Nikki Hebert, Kevin Schmutzler, Becky Waters
 - c. Others in Attendance: Director Zach Hautala and Assistant Director Brett Smithson
2. Agenda Approval – 1) Rick 2) Justyna – All trustees in favor
3. Approval of Minutes – 1) Hannah 2) Rick – All trustees in favor
4. Financial Report – 1) Justyna 2) Anthony – All trustees in favor
5. Old Business
 - a. None
6. New Business
 - a. None
7. Chamber Update
 - a. Zach gave a verbal update
8. Visitor Comments
 - a. None
9. Trustee Comments
 - a. **Rick** – The Iron River Beautification Committee has been extremely busy. The hanging baskets are going to be put up tomorrow. **Scott** - Asked about the 2 burned down houses in Iron River and what the plan is with those. Zach stated that the city is trying to buy the house that was on the corner. Scott also asked about the progress of the Fast Track Grants. Zach said that some of the businesses are waiting for licensing to come in,

and some are all set and will be getting their check in a couple weeks. **Mike** - Stated that the CFBA has done a great job with their flowers on the main street. Also stated that supporting the businesses in downtown Crystal Falls is important right now with the bridge being out and the detour taking all traffic away from the business district. Also stated that anything that happens between now and the next meeting can be done electronically, and to keep the trustees informed of what is going on at the ICECA.

10. Adjourn

- a. 1) Rick 2) Hannah – All trustees in favor (3:35 pm)

Meeting minutes submitted by Assistant Director Brett Smithson