

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF May 4, 2015**

The regular monthly DDA meeting was called to order by Chairperson Pete Wickley on Monday, May 4, 2015 at 5:30 p.m. with the following members present: Kathy Johnson, Pete Wickley, Jon Luse, Jr. Carol Fisher, Jorden Johnson and Lisa McKenzie..

Absent: Members Steve Zutter and John Diebel.

Guests: None

Staff: Glenn Anderson

It was moved by Member McKenzie and seconded by Member Luse to approve the agenda as presented.

AYES: All

NAYES: None

Motion Carried

It was moved by Member K. Johnson and seconded by Member J. Johnson to approve the April 6, 2015 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Don't forget to vote on Proposal 15-1 on Tuesday, May 5th on road funding.

-Reviewed an April 10th news release stating GS Engineering and BridgeGard Inc. are merging. Jay Ruohonen will become Vice-President of GS Infrastructure and Lynn Eliason will become President of Bridgegard, Inc. Bridgegard, Inc. is located at 401 Hancock Street.

-Received an update on the continued MDOT Portage Lake Lift Bridge rehab project, with lane closures to continue up to December 15th.

-Reviewed the Canal Rock schedule of bands at Porvoo Park which begins on June 12th.

-Noted the City's annual spring cleanup will be held May 8th and 9th from 7am to 7pm.

-Reviewed the April 14th HB&PA meeting minutes.

-Heard that local police agencies were hosting the UP Peace Officers Memorial Event on Friday, May 15th with an 11 am ceremony at the MTU gym with lunch to follow.

-Reviewed an April 2015 ICMA article on Downtown Strategies.

-Reviewed a DEQ newsletter on Torch Lake mining wastes, including PCB's.

-Heard M&M PowerSports may proceed with its addition all at once either this year or in 2016.

-Heard Cameron Tech will be hosting a Welcome Reception in June on its successful takeover of LaSalle Tech located at 101 Quincy Street.

-Heard the Key Ingredients Event may not be held this summer.

The DDA Board reviewed additional information requested at the April 6th meeting from David Monticello on his façade grant application to help fund the replacement of

22 windows back to the original size. He presented a quote from Northern Dry Wall for \$27,250.00 to remove and replace 22 new windows. Monticello plans to do the work himself.

It was moved by Member Diebel and seconded by Member Luse to approve a one to one match façade grant for up to \$10,000.00 DDA Grant for 22 window replacements at 701 Quincy Street, owned by David Monticello.

Ayes: All

Nays: None

Motion Carried.

Heard a project update on the rehab of 119 Quincy Street and the expected opening in June of KC Bonkers and Toys.

It was moved by Member Luse and seconded by Member K. Johnson to adjourn this regular meeting at 6:15 p.m.

Ayes: All

Nays: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary Pro-tem