CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MINUTES OF FEBRUARY 5, 2018

The regular DDA monthly meeting was called to order by Vice-Chairperson Jonathan Luse, Jr. on Monday, February 5, 2018 at 5:30 p.m. at City Hall with the following members present: Pete Mackin, Jon Luse, Jr., John Diebel and Lisa McKenzie

Absent: Jordan Johnson, Peter Wickley, Kathy Johnson and Steve Zutter

Guest/Staff: Paul Gemignani and Glenn Anderson

It was moved by McKenzie and seconded by Mackin to approve the agenda and add one item to the agenda, MTU NSF Electrical Energy Grant application

AYES: All NAYES: None Motion Carried

It was moved by Mackin and seconded by McKenzie to approve the December 4, 2017 minutes.

AYES: All NAYES: None Motion Carried

Public Comments: None

<u>Updates/Information</u>

- -Heard that Marthaler Automotive has purchased Bruno's Motors Buick & GMC as of February 1, 2018 and has renamed the business, Keweenaw Buick and GMC
- -Heard Marthaler Automotive purchased the building at 632 Quincy St. as part of the Bruno's Motors acquisition
- -Heard Keith and Michelle Gall purchased 210 Quincy St. building from the Rosemary Wickley Trust and the City approved a lot split for Lot 17, Block 7, Plat of the Village (now City) of Hancock.
- -Heard Superior National Bank Trust Dept. is trying to sell the building located at 121 Ouincy St.
- -Reviewed the 5-year MDOT Ishpeming TSC construction project list, including:
 - -2019 repaying US41 from Boston Rd. to the Airport
 - -2020 repaying US41 from Scott St. to Lake Annie Rd.
 - -2021 College Ave. reconstruct in the City of Houghton
- -Heard the City Transit had 19,583 riders in 2017
- -Heard the City Transit has had 277,159 riders since it started in January, 2003, or a period of 15 years. Most riders are elderly or have some kind of disability.

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- -Heard that Michael Shupe, owner of Studio Pizza, 426 Quincy St. is applying for a redevelopment liquor license and SDM license.
- -Reviewed the January 9, 2018 HB & PA minutes
- -Discussed the delinquent Gino's Inc. loan, 800 Quincy St, and its recent February 2nd closing for restructuring
- -Heard that the Bridgefest parade will start in Hancock on Friday, June 16th at 7:00 p.m. and may have a 5k race also starting at 7:00 p./m., or just before the parade start.

The DDA Board reviewed a request for financial assistance from Mak's Taxi, 201 E. Franklin St.

The DDA Board reviewed concept drawings for 21 new light pole banners for the summer season.

The DDA Board heard that each KW of UPPCO power will be reduced 2.4 cents in 2018 because of a SSR rebate and new electric purchase contracts.

DDA Board member Pete Mackin presented details of a proposed MTU Grant Application of \$2.4 million to the National Science Foundation for energy efficiency networking.

It was move by McKenzie and seconded by Mackin to adjourn at 6:20 p.m.

AYES: All NAYES: None Motion Carried

Respectfully submitted,

Glenn Anderson Secretary Pro-Tem