

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF MARCH 4, 2019**

The regular monthly DDA meeting was called to order by Vice-Chairperson Jon Luse, Jr., on Monday, March 4, 2019 at 6:00 p.m. at City Hall with the following members present: Jon Luse, Jr., Pete Mackin, Bob Frantti, Jordan Johnson, John Haeussler and John Diebel

Absent: Pete Wickley, Steve Zutter, Randy Neiswonger

Staff: City Manager Barry Givens

It was moved by Haeussler and seconded by Johnson. to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by Haeussler to approve the February 4, 2019 minutes with one correction, add Bob Frantti as present.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Review HBPA minutes of February 12th, 2019. The HBPA had another successful progressive dinner on Valentines Day. The Copper Country Community Arts Center had their Parade of Confections on February 22 and Northwoods Sporting Goods will be having their annual gun show April 12th and 13th.

-Heard the Hancock Beautification Group has begun planning for the 2019 summer.

-Reviewed information of the Michigan Downtown Association Workshop to be held March 13th and 14th in Lansing. City Manager Barry Givens plans to attend the workshop this year.

-Monthly transit riders and mileage from January 2017 to January 2019 were reviewed.

Old Business

The Amended DDA TIF plan from 2014 was reviewed.

New Business

The DDA Downtown Coordinator Job Description was presented by the City Manager.

It was moved by Johnson and seconded by Diebel to approve and advertise the DDA Downtown Coordinator Position.

AYES: All

NAYES: None

Motion Carried

The City Manager requested partial DDA funding for outdoor movie equipment. The project is estimated to be \$10,000 with \$5000 requested from the DDA. Tentatively the cost would be shared by the DDA, Recreation Commission and another donor. Movies would be shown on Quincy Green, Porvoo Park and the campground. Pete Mackin asked that proposal for the equipment be reviewed by representatives of the DDA prior to placing the order.

It was moved by Mackin and seconded by Johnson to provide \$5000 in DDA funding for the outdoor movies project.

AYES: All

NAYES: None

Motion Carried

Pete Mackin gave an update on the Marquette County Solid Waste Management Authority and requested the City Manager seek a letter of support from the City Council.

It was moved by Mackin and seconded by Frantti to adjourn at 6:45 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Barry Givens
City Manager