# DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, APRIL 5, 2021

Call to order by Chairperson Jonathan Luse at 6:10 PM in Council Chambers

Present: Jonathan Luse, Paul LaBine, John Diebel, Steve Zutter, Andy Lahti

Absent: Stephen Patchin, Ryan Heinonen, Michele Blau, Bob Frantti

Others Attending: Mary Babcock, Deb Mann, Ashley Freeman

Public Attending: Lora Frea

### **Regular Meeting:**

Motion by Member LaBine and seconded by Member Zutter to approve the agenda

Yes: All No: None

**Motion Carried** 

Motion by Member Diebel and seconded by Member LaBine to approve the February 1, 2021 meeting minutes.

Yes: All No: None

**Motion Carried** 

**Public Comments**: Mrs. Frea complained about lack of playground equipment in the City and the problem with trees that need to be removed at the Scott Building.

#### **Updates/Information:**

- HBPA Minutes discussed from two most recent meetings as to involvement of City of Hancock and promotion of businesses in Hancock.
- Review of Grant proposals for City of Hancock PHF Farmers Market Grant, PHF Grants for Recreation Funding for waterfront at bridge and Hancock Beach to Maasto Hiihto, DNR grant application for waterfront land acquisition approved by Council.
- Calendar of Events: Canal Rock, and Movies on the Green will proceed. Events will be scheduled using COVID-19 guidelines. Calendar of Canal Rock is in the package.
- Hancock Tori and Farmers Market will be held on Quincy Green on Thursdays, 3:00 to 6:00 pm starting June 17 through September 30, 2021. Corresponding events will be scheduled such as children's book reading by the Hancock Public Library, blood donor mobile, etc. Portage Health Foundation grant was written for \$5000. Awaiting response.
- The City logo was approved by City Council and the marketing campaign has begun. The design, colors, and font are explained in the packet.

#### **New Business**

 Motion made by Member Zutter and seconded by Member Diebel to approve the DDA 2020-2021 Amended Budget.

Yes: All No: None Motion Carries

 Motion made by Member Zutter and seconded by Member LaBine to approve the Proposed DDA 2021-2022 Original Budget.

Yes: All No: None

**Motions Carries** 

## Adjournment

Motion to adjourn made by Member LaBine and seconded by Member Zutter at 6:42 PM

Yes: All No: None Motion Carried

Next Meeting scheduled Monday, May 3, 2021 at 6:00 pm.

Respectfully submitted

Deborah Mann, DDA Coordinator

Date