DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, OCTOBER 3, 2022

Regular Meeting:

Call to order: Member Diebel at 6:00 p.m.

Present: John Diebel, Steve Patchin, Andy Lahti, Michele Blau, Ryan Heinonen, Bob Frantti-

Quorum present.

Absent: LaBine, Luse, Zutter

Motion by Member Frantti and supported by Member Blau to approve the agenda as presented with one addition:
Under New Business #4

Yes: All No: None Motion Carried

Public Comment: Adrienne-happy to be here and looking forward to learning more.

Motion by Member Blau and supported by Member Frantti to approve the September 12, 2022 meeting minutes with one change: Put the location of the Luminary Ski to Maasto Hiihto Driving Park.

Yes: All No: None Motion Carried

Updates:

- 224 Quincy Street
- Water Street and Trail Work
- Finlandia Art Dept.

New Business:

 Motion by Member Patchin and supported by Member Heinonen to approve the DDA Façade Grant application in the amount of \$10,000 for the Keweenaw Co-op faced located on Quincy Street.

Yes: All No: None Motion Carried

2. Motion by Member Heinonen and supported by Member Patchin to approve the DDA Facade Grant application in the amount of \$10,000 for the Keweenaw Co-op located on **Hancock Street**.

Yes: All No: None Motion Carried 3. Motion by Member Frantti and supported by Member Patchin to approve the 2022-2023 updated budget.

Yes: All No: None Motion Carried

Motion by Member Patchin and supported by Member Franttii to adjourn the meeting at 6:25.

Mary Babcbck, City Manager