DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, DECEMBER 5, 2022

DDA Semi-Annual Information Presentation:

Call to order: Chairperson Luse Jr. at 6:00 p.m.

Present: Andrew Lahti, Jonathan Luse, Jr., Bob Frantti, John Diebel, Paul LaBine

Absent: Blau, Zutter, Patchin, Heinonen

Quorum present

Motion by Member LaBine and supported by Member Frantti to approve the agenda as presented.

Yes: All No: None Motion Carried

Public Comment: Alice Margerum-Heikinpaiva and Heikinpaiva pictures in 224 Quincy St.

Motion by Member LaBine and supported by Member Diebel to approve the October 3, 2022 minutes with 2 corrections: change Randy to Ryan and change call to order from Luse Jr. to Diebel.

Yes: All No: None Motion Carried

Updates:

Michigan Main Street-Sadiq 224 Quincy Street Candle Luminary Ski

New Business

1. Motion by Member LaBine and supported by Member Diebel to table the approval of the DDA Façade Grant application in the amount of \$10,000 for Gemignani's Restaurant/Lucca LLC. DDA needs more information pertaining to this before being approved.

Yes: All No: None Motion Carried

2. Motion by Member Diebel and supported by Member Frantti to approve the DDA Design Service grant in the amount of \$500.00 for Gemignani's Restaurant/Lucca LLC.

Yes: All No: None Motion Carried

Public Comment: Steve Walton-224 Quincy Street-Habitat for Humanity.

Museum Design-depending on time, possible student involvement in design for the museum.

Alice Margerum-there will be a Heikinpaiva meeting on Tuesday, December 13th, 2022. If anyone is interested in attending please let her know.

Motion by Member Frantti and supported by Member Diebel to adjourn the meeting at 6:50 p.m.

Yes: All No: None Motion Carried

Mary Babcock, City Manager