CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, August 5, 2024

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:01 p.m.

Present: Blau, Diebel, Fiala, Lahti, Luse, Olsson, and Salani

Absent: Rickard Quorum present

Motion by Member Fiala and supported by Member Olsson to approve the agenda.

Yes: All No: None Motion Carried

<u>Public Comment:</u> Melissa Davis from The New Power Tour announced that MSU Regional Economic Crowd Financing is available in our area through the "Community Investment Fund" where the local community can invest in local company's projects.

Motion by Member Fiala and supported by Member Lahti to approve the minutes of June 3, 2024.

Yes: All No: None Motion Carried

Updates/Information

- **Welcome Chris Salani:** Superintendent of Hancock Public Schools as a new member of the DDA Committee.
- **Developer Event Update:** The City of Hancock is actively engaging developers on the four (4) properties the city has available for redevelopment. The Website has been updated to give perspective developers the information they need to submit their RFQ by the requested deadline of September 2, 2024.
- Canal Rock: The crowds have been big, and the bands have rocked Porvoo Park all summer long.
- **MUSIC on the GREEN:** The City of Hancock has introduced a new way for our community to engage with music on Quincy Green, Wednesdays during lunch.
- **MOVIES on the GREEN:** The Movies have been very popular and well attended this year. *ELF* had approximately 75 attendees and *The Princess Bride* had over 100 attendees.
- **City Council Election:** The deadline is near to submit names for candidates.
- **Garbage Service Change:** Garbage/Recycling pick up service will be handled by the City of Hancock beginning in September.

• END of SUMMER CELEBRATION: The 2nd annual END of SUMMER CELEBRATION is being planned for September 7th from 2 to 10 pm on the 400 Block of Quincy Street with a Pickleball Tournament, Tennis Tournament, Corn Hole Tournament, Food & Non-Food Vendors, Bouncy Houses, Activities for KIDS of ALL ages, Street Dance featuring the music of NEXT MYLE and a special finale.

New Business

1. Motion by Member Fiala and supported by Member Olsson to approve the Façade Grant application in the amount of \$9,250.00 for KPP Scallon, LLC at 311 Scallon Street.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Olsson, and Salani

No: None

Motion Carried

2. Motion by Member Blau and supported by Member Olsson to approve the Façade Grant application for two (2) buildings located at 101 Navy Street at \$15,000 each for a total of \$30,000 for 101 Navy Street, LLC.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Olsson, and Salani

No: None

Motion Carried

Public Comment: None

Motion by Member Fiala and supported by Member Olsson to adjourn the meeting at 6:26 pm.

Yes: All No: None Motion Carried

Todd Gast DDA Community Development