

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF DECEMBER 3, 2012**

Chairperson Pete Wickley called the regular monthly DDA meeting to order at 5:30 p.m., Monday, December 3, 2012 at City Hall with the following members present; Jordan Johnson, Pete Wickley, Bonnie Holland, Kathy Johnson, Carol Fisher, Steve Zutter, Frank Taucher and Jim Bogan.

Absent: Bill Laitila

Guests/Staff: Glenn Anderson

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

AYES: All

NAYES: None

Motion Carried.

It was moved by Bogan and seconded by Holland to approve the October 1, 2012 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Heard that Catherine Hiltunen opened her Magic Kiln Studio at 312 Quincy St. in early December.

-Heard that Studio Pizza, 426 Quincy St., was considering applying for a liquor license.

-Heard that parking meter posts were removed in early November.

-Heard that Remy Battery opened on October 29, 2012 at 315 Dakota St; Fiber Whims opened up at 210 Quincy St.; Talon Research and Xeratec opened up in the Garden Level of the Citizen's Bank building, 400 Quincy St.; Knot Just Uniforms, 320 Quincy St. and Habanero's opened up at 101 E. Quincy St.

-The DDA received a Thank You from the Society of St. Vincent de Paul for the DDA grant that helped fund a new roof on its reuse store.

-Heard the 6th Annual Barnelopet Kids Cross Country Ski Race will be held on Sunday, February 10th.

-reviewed the schedule of events for the 13th annual Heikinpaiva celebration, including the parade at 11 a.m., Saturday, January 26th.

-Heard there will be a Chamber of Commerce after hours business event at Nutini's on Wednesday, December 5th on FinnFest events.

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-Heard that the Dept of Human Services (DHS) has asked the Dept. of Management & Budget to take request for proposals for a

new 12,600 sq. ft. office space to possibly relocate the DHS office out of the existing county owned building, 200 Quincy St., proposals are due on December 7, 2012.

The DDA reviewed recent completions of DDA façade grants, including the following locations:

101 E. Quincy St., Scott Hotel, \$10,000
316 Quincy St., Tim Clark, \$5,174.76
312 Quincy St., Catherine Hiltunen, \$7,885.04

The DDA reviewed a proposed final color for Downtown parking way finding signs.

Bonnie Holland update the DDA Board on the Reshape Downtown results and reviewed action items for 2013 including a possible pocket park at the DDA Kukkonen lot adjacent to Quincy Loafers.

It was moved by Holland and seconded by K. Johnson to cancel the January 7, 2013 DDA meeting.

AYES: All
NAYES: None
Motion Carried.

It was moved by Zutter and seconded by Bogan to adjourn at 6:10 p.m.

AYES: All
NAYES: None
Motion Carried.

Respectfully submitted,

Glenn Anderson
Secretary Pro-tem