

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF SEPTEMBER 8, 2014**

Chairperson Peter Wickley called the regular DDA meeting to order at 5:30 p.m. on Monday, September 8, 2014 with the following members present: Carol Fisher, Steve Zutter, Peter Wickley, Jon Luse, Jr., Kathy Johnson and Lisa McKenzie.

Absent: James Bogan and Jordan Johnson

Guests/Staff: Adam Manderfield and Glenn Anderson

It was moved by McKenzie and seconded by K. Johnson to approve the agenda.

AYES: All

NAYES: None

Motion Carried.

It was moved by Luse and seconded by Fisher to approve the August 4, 2014 minutes.

AYES: All

NAYES: None

Motion Carried

Updates/Information

-Noted Finlandia University has scheduled a Fall Frenzy for Sunday, September 21st from 4 p.m. to 10 p.m. on the Quincy Green, 3 bands are scheduled to play.

-Reviewed the August 12th HB & PA minutes.

-Heard that the Western U. P. Electric rates are the second highest in the country behind Hawaii.

-Looked at the new photo history book on Hancock edited by John Haeussler under the Images of America series distributed by Arcadia Publishing.

-Heard the Parade of Nations 25th Annual Parade will be held on Saturday, September 13th at 11:00 a.m.

-reviewed the August 6th minutes of the MDOT Lift Bridge Communications working group.

-Reviewed MDOT's public brochure on this winter's Lift Bridge Construction project.

Heard that Remax has listed the Copper Crown Motel for sale at \$399,000, and the Wisti Law Building is listed for sale at \$97,000 with the Wickley Agency.

-Heard that the Superior School of Dance has rented the entire first floor of the Gartner's Center, 102 Quincy St.

-Heard that Racers Burger Bistro is planning to open soon in the Quincy Centre on Market Street

-Heard NuDay Fitness has opened up at 424 Hancock St.

-Heard that Northern Consultants moved into 325 Quincy St.

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-Heard that Jim's Pizza, 108 Quincy St. had temporarily closed and that Sew Sisters located at 127 Quincy St., and Fiber Whim located at 210 Quincy St. has closed.
-Heard that Vollwerth's is planning to celebrate its 100th anniversary in business in Hancock in 2015.

The DDA Board reviewed the draft DDA/TIFA plan amendment drafted by the DDA sub committee of Bonnie Holland, Jonathan Luse, Jr. and City Manager Glenn Anderson. Several changes were incorporated into the plan.

The DDA Board received an update on the MDOT TAP Streetscape grant application for \$1,038,000 submitted this summer. MDOT staff is scheduled to review the application on September 15th.

The DDA Board heard the City of Hancock has been awarded a \$250,000 MEDC blight elimination grant for the redevelopment of 119 Quincy St. building.

The City is working with the MEDC to consider a blight elimination grant for the Masonic Building located at 228 Hancock St.

It was moved by McKenzie and seconded by Luse to approve a matching façade grant for a maximum of \$10,000 to M & M Powersports, 90 Navy Street.

AYES: All
NAYES: None
Motion Carried

It was moved by Luse and seconded by Zutter to approve a matching façade grant for a maximum of \$8,195 to Finlandia University for a servant leadership building located at 609 Quincy St.

AYES: All
NAYES: None
Motion Carried

It was moved by Zutter and seconded by K. Johnson to approve a matching façade grant for a maximum of \$10,000 to Vollwerth's Inc., 200 Hancock St.

AYES: All
NAYES: None
Motion Carried

It was moved by McKenzie and seconded by K. Johnson to approve a matching façade grant for a maximum of \$5,392.60 for the Gartner's Center Building, 102 Quincy St.

AYES: All
NAYES: None
Motion Carried.

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It was moved by McKenzie and seconded by Fisher to schedule a special meeting for Monday, September 22nd at 5:30 p.m. to meet with the Development Area Council to review and discuss the proposed DDA/TIFA plan amendment.

AYES: All

NAYES: None

Motion Carried

It was moved by Luse and seconded by McKenzie to adjourn at 6:25 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully Submitted,

Glenn Anderson
Secretary Pro-Tem