

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF JUNE 4, 2018**

The regular monthly DDA meeting was called to order by Chairperson Peter Wickley on Monday, June 4, 2018 at 5:30 p.m. at City Hall with the following members present: Peter Wickley, John Diebel, Kathy Johnson, Steve Zutter, Jordan Johnson, Pete Mackin and Lisa McKenzie

Absent: Jonathan Luse, Jr.

Guests/Staff: David Monticello and City Manager, Glenn Anderson

It was moved by Mackin and seconded by J. Johnson to approve the agenda with one addition, add consideration of façade grant for 713 Quincy St.

AYES: All

NAYES: None

Motion Carried

It was moved by K. Johnson and seconded by J. Johnson to approve the May 7, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Heard that the Downtown Small Urban MDOT project bid out June 1st was higher than expected.

-Noted that the MEDC has issued the final certificate of completion for the Vollwerth's \$176,390 grant MSC 215002-CDF. In addition, Vollwerth's invested \$433,556.73, the DDA invested \$10,000 with a façade grant, for a total project investment of \$619,946.73. 12 full time jobs were created of which 77.42% went to low and moderate hires

-Reviewed the 2018 Bridgefest Event schedule

-Reviewed the 2018 Canal Rock at Porvoo Park free band concert schedule co-sponsored by the HB & PA and DDA

-Noted that on August 7th the Hancock Public Schools will hold a new 1.5 mill election for 5 years which if approved would generate about \$1.4 million over five years for capital improvements

-Heard REMY Battery has moved out of 315 Dakota St. and relocated to Houghton.

-Heard Pro-Now has purchased the old Houghton County Road Commission Office Building by the marina for its new office.

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-Heard 21 banners have been sold within a half a day at \$100.00 each and the banners have been ordered.

-Heard the State is testing all municipal water supplies for PFAS substances

-Received an update on the Hancock Beautification Committee recent efforts on plantings and maintenance

The DDA Board discussed the façade grant application at the May 7th meeting from David Monticello for the apartment building at 707 Quincy St. He provided a quote from Voght Builders, 47556 Second St., Houghton for \$24,560 to replace windows, and painted with one coat of primer and two coats of exterior latex paint, and the deck with one coat of exterior wood stain.

It was moved by Mackin and seconded by McKenzie to approve a façade grant up to \$10,000 with a one to one cash match for new windows and exterior painting of the apartment building at 707 Quincy owned by David Monticello.

AYES: All

NAYES: None

Motion Carried

The DDA Board noted the new 1Q1 Quincy Co-Working office at the Lawton Building, 101 E. Quincy St.

The DDA Board noted the replacement of old smaller window with new original size windows by Jim Northey for the Lawton Building, 101 E. Quincy St. which was partially funded by the DDA.

The DDA assumed ownership of 9 used jewelry display cases from Miller's Jewelry and the DDA will work on selling them with a priority to a Hancock business.

The DDA Board reviewed an application for a façade grant for new windows and doors for an apartment building located at 713 Quincy St. owned by David Monticello. He provided a quote from Voght Builders for \$21,160.

It was moved by Zutter and seconded by J. Johnson to approve a façade grant for window and door replacement for 713 Quincy St. owned by David Monticello for up to a \$10,000 façade grant with a one to one cash match for new windows and doors.

AYES: All

NAYES: None

Motion Carried

It was moved by Zutter and seconded by K. Johnson to adjourn at 6:25 p.m.

AYES: All

NAYES: None

Motion Carried

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Respectfully submitted,

Glenn Anderson
Secretary Pro-Tem