

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF APRIL 2, 2018**

The regular DDA monthly meeting was called to order by Vice-Chairperson Jonathan Luse Jr. on Monday, April 2, 2018 at 5:30 p.m. at City Hall with the following members present: Pete Mackin, Jonathan Luse Jr., Kathy Johnson, Lisa McKenzie and Steve Zutter

Absent: Jordan Johnson, John Diebel and Peter Wickley

Guests/Staff: Erik Nelson, Jeanne DeClerk, Julie Lang, Kenneth Ropp and Glenn Anderson

It was moved by Mackin and seconded by Zutter to approve the agenda with one addition, consider façade grant application for Gino's Restaurant building, 800 Quincy St.

AYES: All

NAYES: None

Motion Carried

It was moved by K. Johnson and seconded by McKenzie to approve the March 5, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments:

Erik Nelson said he is interested in opening a small brewhouse, estimated production at 155 gallons per day, at the Quincy Centre, with a goal of opening in 2019. The DDA was fully supportive of the project.

Jeanne DeClerk and Kenneth Ropp, representing the Hancock Beautification Committee presented a request for a supplemental budget request for \$7,180, which would include rehabbing old holiday decorations and adding hanging baskets.

Updates/Information

-Reviewed beach dock plans as designed by OHM Advisors

-Heard the City will be opening bids for the beach dock project on April 10th. The construction budget is \$350,000 with a total project of \$400,000

-Heard the City had applied for a DNR PASSPORT Grant for \$116,250 that if funded would construct an ADA bathroom/shower addition onto the campground restroom

-Heard the City has applied for a \$25,000 grant to the PHF for reconstructing Terrace Park.

-Heard the City will be installing two bicycle fix-it stations, one at Porvoo Park and one at the Driving Park Trail head, funded by a \$3,000 KCF grant.

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- Heard the new bike and pedestrian way finding signs have been ordered funded by the new recreation millage.
- Heard the new flower water tank has been ordered at a total cost of \$4,246.74.
- Reviewed MDOT's Ishpeming TSC construction projects for 2019 and 2020 to 2022
- Heard that Gino's Restaurant goal of the new owners is to be opened by Memorial Day

Pete Mackin discussed different options for cigarette butt containers and will try to have a prototype made to review.

The DDA heard that Jim Northey, owner of 101 Quincy St., will start work on the façade this spring, and is working to find office space for some of the E.L. Wright building clients.

It was moved by Zutter and seconded by McKenzie to approve a supplemental budget request for FY 18/19 for \$7,180 from the Hancock Beautification Committee.

AYES: All

NAYES: None

Motion Carried

The DDA reviewed the new state requirements for TIFA reporting, PA 57 of 2018, effective in 2019.

The DDA received a façade grant application from Brian Kangas for the building located at 807 S. Lincoln Dr., formerly known as the Antique Building. The building is currently vacant and he plans to remodel into 4 apartments, install new windows, move the entrance door to the side, and reside the building.

It was moved by Zutter and seconded by Mackin to approve up to a \$10,000 façade matching grant for the building located at 807 S. Lincoln Dr. owned by Brian Kangas.

AYES: All

NAYES: None

Motion Carried

The DDA received a façade grant application from 541 Sisters, LLC for signage, paint and patio work at the building at 800 Quincy St., commonly known as Gino's Restaurant. The property was turned over the Miners State Bank after the restaurant closed in early January.

It was moved by Mackin and seconded by Zutter to approve up to a \$10,000 façade matching grant for the building located at 800 Quincy St. owned by 541 Sisters, LLC.

AYES: All

NAYES: None

Motion Carried.

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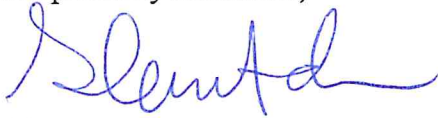
It was moved by Zutter and seconded by McKenzie to adjourn at 6:25 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,



Glenn Anderson
Secretary Pro-Tem