DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUES MONDAY OCTOBER 7, 2019 6:00 P.M. 399 QUINCY ST.

6:00 PM DDA Semi-Annual Informational Meeting

Regular Meeting:

Call to order by Chairperson Pete Wickley at 6:15 PM Paul LaBine, Bob Frantti, John Luse, John Diebel, Jordan Johnson Absent: Randy Neiswonger, Steve Zutter, Pete Mackin

Motion by Member Luse and supported by Member LaBine to approve the agenda as presented.

Yes: All No: None Motion Carried

Motion by Member LaBine and supported by Member Luse to approve the September meeting minutes.

Yes: All No: None Motion Carried

Public Comments

John Haeussler – Portage Drive Hancock – Concern at how quickly the City Council is moving to rescind the marijuana opt-out ordinance.

Updates/Information

- SNB- Succession Planning Event will be held on October 30th at the Finnish American Heritage Center
- Beach Club Property was reduced to \$799k, the City provided a concept drawing for the property to the Realtor and Developers.
- Micro Business is looking into the old hardware building on Quincy Street.
- DNR Trail that was part of the FEMA repair work has been completed.
- Bay Electric will be repairing the street lights on the 100 Block of Quincy
- 2nd Informational Meeting scheduled December 2nd

Other Business:

Motion by Member Luse and supported by Member Johnson to approve up to \$2000.00 for holiday decorations.

Yes: All No: None

Motion Carried

Motion by Member Luse and supported by Member Diebel to cancel the November 4, 2019 DDA meeting.

Yes: All No: None

Motion Carried

Motion by Member Luse and supported by Member Johnson to adjourn the meeting at 6:45 P.M.

Yes: All No: None Motion Carried

Mary Babcock, City Clerk