

**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MONDAY, SEPTEMBER 12, 2022**

Regular Meeting:

Call to order: Chairperson Jonathan Luse, Jr. at 6:00 p.m.

Present: Bob Frantti, John Diebel, Jonathan Luse, Jr., Paul LaBine, Michele Blau, Andy Lahti, Steve Patchin

Quorum present

Absent: Steve Zutter and Ryan Heinonen

Motion by Member Diebel and supported by Member Frantti to approve the agenda as presented.

Yes: All

No: None

Motion Carried

Moment of Silence for Deb Mann

Public Comment-None

Motion by Member Blau and supported by Member Patchin to approve the July 11, 2022 and August 1, 2022 minutes.

Yes: All

No: None

Motion Carried

Updates/Information

- 224 Quincy Street
- DDA Sponsorship for Hancock Transit
- Newsletter
- Project Updates
- Autumn/Winter in Hancock
- Luminary-December 26th, 6-8p.m., located at Maasto Hiihto/Driving Park

New Business:

1. Motion by Member LaBine and supported by Member Frantti to approve the DDA Façade Grant application in the amount of \$10,000 for 101 Front Street.

Yes: All

No: None

Motion Carried

2. Motion by Member Frantti and supported by Member Blau to approve the DDA Design Services Grant application in the amount of \$500.00 for 101 Front Street.
Yes: All
No: None
Motion Carried
3. Motion by Member LaBine and supported by Member Blau to deny the request for a DDA Façade Grant application in the amount of \$48,000.00 for 701 Quincy Street.
Yes: All
No: None
Motion Carried
4. Motion by Member LaBine and supported by Member Patchin to approve the purchase of winter holiday decorations in the amount of \$10,000.
Yes: All
No: None
Motion Carried
5. Motion by Member LaBine and supported by Member Frantti to support the grant application for SHPO Resilient Lakeshore Heritage Grant Program for the preservation and restoration of City Hall.
Yes: All
No: None
Motion Carried
6. Motion by Member LaBine and supported by Member Frantti to approve an addition to the agenda #6 and to approve a provisional DDA Facade Grant for Mike Lahti at 444 Hancock Ave.
Roll Call
Yes: Frantti, Diebel, Luse Jr., LaBine, Patchin
No: None
Abstain: Blau, Lahti
Motion Carried

Public Comment-None

Adjournment:

Motion by Member Diebel and supported by Member Frantti to adjourn the meeting at 6:30 p.m.

Yes: All

No: None

Motion Carried

Respectfully submitted,


Mary Babcock, City Manager