CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, April 3rd, 2023

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:03 p.m. Present: Diebel, Frantti, LaBine, Lahti, Luse, Patchin

Quorum present

Absent: Blau, Heinonen

Motion by Member LaBine and supported by Member Patchin to approve the agenda with additional items: New Business #4 revision of EGLE Shoreline Restoration Grant and #5 Gemignani's DDA Facade Grant application.

Yes: All No: None Motion Carried

Public Comment: None

Motion by Member Diebel and supported by Member Blau to approve the minutes of February 6th, 2023.

Yes: All No: None Motion Carried

Updates/Information

- Master Plan Public Input Sessions: April 12th at Studio Pizza and April 13th at Houghton County Arena from 5 to 7 pm. We're asking citizens to bring their big ideas to these sessions.
- Spring Cleanup for the City of Hancock is slated for May 12th and May 13th.
- Quincy Green property purchase is on hold pending Bank appraisal.
- Congratulations to John Diebel for being selected as Portage Health Foundation's "Do Good Volunteer of the Month."
- Easter Egg Hunt is scheduled for Saturday, April 8th at 11 am. Special Gold Eggs have special prizes (gift cards/certificates) donated by our local businesses.

New Business

1. Motion by Member Diebel and supported by Member Frantti to approve a \$5,000.00 commitment to From the Ground Farm Market Collection to support the Tori/Farmers Market for 2023.

Yes: All No: None Motion Carried 2. Motion by Member Patchin and supported by Member Lahti to approve Brian and Rebecca Paavo's ilo shop Jumpstart grant for \$3,000.00.

Yes: All No: None Motion Carried

3. Motion by Member Frantti and supported by Member Patchin to approve Nisu Bakery and Café's DDA Facade Grant application for \$7,100.00.

Yes: 5 No: None Abstain: 1 Motion Carried

4. Motion by Member LaBine and supported by Member Diebel to approve the increase of spending an additional \$35,000.00 for EGLE Shoreline Restoration Grant.

Yes: All No: None Motion Carried

5. Motion by Member Diebel and supported by Member Frantti to approve Gemignani's DDA Facade Grant application for \$10,000.00.

Yes: 5 No: 1

Motion Carried

Public Comment: None

Motion by Member LaBine and supported by Member Patchin to adjourn the meeting at 6:34 pm.

Yes: All No: None Motion Carried

Todd Gast, DDA Community Development