

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MONDAY, June 5, 2023**

Biannual Informational Meeting:

Current state of the DDA was reviewed. Presentation is available upon request.

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:06 p.m.

Present: Diebel, Fiala, Frantti, Lahti, Luse, Patchin

Quorum present

Absent: Blau, Labine

Motion by Member Fiala and supported by Member Frantti to approve the agenda with addition of New Business #5. Consider commitment and engagement of the DDA to the Michigan Main Street Program.

Yes: All

No: None

Motion Carried

Public Comment: None

Motion by Member Patchin and supported by Member Fiala to approve the minutes of April 3rd, 2023.

Yes: All

No: None

Motion Carried

Updates/Information

- Bridgefest Update: Let us know if anyone from the DDA would like to be in the parade
 - Kidfest on Quincy Green: Friday, June 16th from 11 am – 6 pm
 - Parade: Jewel Car will be part of our parade entry
- Museum Update: Looking for display cases
- Marquette Monthly: Hancock Beautification Article
- Key Ingredients: Hancock FD is in charge of the Street Dance at 400 Quincy St.
- Canal Rock Schedule: Posted
- Newsletter: Summer Newsletter was printed and was sent in the mail

New Business

1. Motion by Member Fiala and supported by Lahti to approve Gino's Restaurant Façade Grant application in the amount of \$10,000 for window and door upgrades.

Yes: All
No: None
Motion Carried

2. Motion by Member Patchin and supported by Member Frantti to approve OHM's proposal for the CZM Waterfront Shoreline Protection Grant in the amount of \$13,500 for additional work scope.

Yes: All
No: None
Motion Carried

3. Motion by Member Patchin and supported by Member Frantti to approve the 2023-2024 budget.

Yes: All
No: None
Motion Carried

4. Motion by Member Frantti and supported by Member Patchin to approve a letter of support for the Hancock Housing Foundation RAP Grant.

Yes: All
No: None
Motion Carried

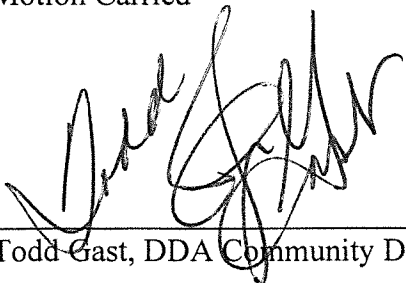
5. Motion by Member Patchin and supported by Member Fiala to approve the commitment and engagement of the DDA with the Michigan Main Street Program.

Yes: 5
No: 1 (Chairperson Luse)
Motion Carried

Public Comment: None

Motion by Member Frantti and supported by Member Fiala to adjourn the meeting at 6:42 pm.

Yes: All
No: None
Motion Carried



Todd Gast, DDA Community Development