CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, March 4, 2024

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:02 p.m.

Present: Diebel, Fiala, Lahti, Luse, Rickard

Absent: Blau, Olsson Quorum present

Member Fiala requested to switch New Business Item #3 with Item #1. Motion by Member Fiala and supported by Member Diebel to approve the agenda with the change.

Yes: All No: None Motion Carried

Public Comment: None

Motion by Member Rickard and supported by Member Fiala to approve the minutes of January 8, 2024.

Yes: All No: None Motion Carried

Updates/Information

- **Mural Project:** The Mural Project Committee has met and discussed the timeline for recruiting artists, selecting the theme and location.
- Summer Event Update: Dates for Canal Rock Music Series and Key Ingredients evening of music are nearly booked. Planning has begun on KIDS ON THE GREEN and Engineer Camp on Quincy Green during Bridgefest Weekend.
- **Hancock Business Association (HBA)**: The HBA had its annual membership drive during February. With the HBA's efforts the membership has grown in the past two years. The HBA is hosting KIDS DAY in Hancock on March 23rd on Quincy Street with businesses engaging with kids doing fun activities beginning at 11 am.
- Easter Egg Hunt: Preparing for the City of Hancock's Annual Easter Egg Hunt on Quincy Green gives families the opportunity to meet the Easter Bunny.
- **Flag Banner Project:** Additional Flag Banners have been created and will be installed in late Spring along Quincy Street.
- City of Hancock Recreation Area Map: In an effort to have a better wayfinding experience in Hancock, a total of 12 large maps will be printed and installed at select locations throughout the city

New Business

1. Motion by Member Fiala and supported by Member Diebel to approve engagement with the Michigan Main Street Program 2024-25.

Yes: Diebel, Fiala, Lahti, Rickard

No: Luse

Motion Carried

2. Motion by Member Fiala and supported by Member Rickard to approve the creation of a Retail Incubator in downtown Hancock in the amount of \$20,000.

Yes: Diebel, Fiala, Lahti, Luse, Rickard

No: None

Motion Carried

- 3. Motion by Member Fiala and supported by Member Diebel to discuss the of approval of the revision of the Façade Grant.
 - a. Motion by Member Fiala and supported by Member Diebel to table the motion until a later date to allow for more time.

Yes: None No: None Motion Tabled

Public Comment: None

Motion by Member Rickard and supported by Member Fiala to adjourn the meeting at 6:54 pm.

Yes: All No: None

Motion Carried

Todd Oast, DDA Community Development