CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, May 6, 2024

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:00 p.m. Present: Blau, Diebel, Luse, Olsson, Rickard Absent: Fiala came late and Lahti left early Quorum present

Motion by Member Diebel and supported by Member Olsson to approve the agenda.

Yes: All No: None

Motion Carried

Public Comment: None

Motion by Member Rickard and supported by Member Fiala to approve the minutes of March 6, 2024.

Yes: All No: None Motion Carried

Updates/Information

- **Pitch in for Parks:** Thursday, May 9^{th} from 4-6 pm. Volunteers are needed to clean our City of Hancock public parks for the Summer.
- **EV Charging Station Grant:** Working with Superior Watershed Partnership and Land Conservancy to install an EV Charge Station at the new Keweenaw Co-op.
- City of Hancock Website Home Page: The Website Home Page has a facelift and has been enhanced to feature more for the City of Hancock.
- Spring into Summer Event: May 18th from Noon to 4 pm in Houghton/Hancock
- Summer Events Overview: Canal Rock, Key Ingredients, Movies on the Green.
- **Bridgefest:** Hancock events include KIDS on the GREEN (Engineering Camp, Hot Diggity Dog, Kids games/activities), Bridgefest Parade, Keweenaw Classic Car Show, Street Dance featuring the music of Diversion.
- **Developer Event:** Working with the MEDC, KEDA, and other community leaders inviting Developers to the City of Hancock for the Developer event on June 13th.

New Business

1. Motion by Luse to table the Façade Grant until further revisions are made.

Yes: None No: None Motion Tabled

2. Motion by Member Rickard and supported by Member Fiala to approve the 2024-25 budget.

Yes: Blau, Diebel, Fiala, Luse, Olsson, Rickard

No: None

Motion Carried

3. Motion by Member Fiala and supported by Member Diebel to approve the amended budget for 2023-24.

Yes: Blau, Diebel, Fiala, Luse, Olsson, Rickard

No: None

Motion Carried

Public Comment: None

Motion by Member Olsson and supported by Member Blau to adjourn the meeting at 6:54 pm.

Yes: All

No: None Motion Carried

Todd Gast, DDA Community Development