

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF FEBRUARY 6, 2023**

Regular Meeting:

Call to order: Chairperson Jon Luse at 6:00 p.m.

Present: Patchin, Blau, LaBine, Luse, Zutter, Diebel, Frantti

Quorum present

Absent:, Heinonen, Lahti

In attendance: Mandy Lounibos, Garrett Neese, and Michael Lahti

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

Yes: All

No: None

Motion Carried

Motion by Member Diebel and supported by Member Blau to approve the minutes 1-9-2023.

Yes: All

No: None

Motion Carried

Correspondence – Cynthia Cote submitted a CCCAC facade update.

Motion by Member LaBine and supported by Member Patchin to put it on file.

Yes: All

No: None

Motion Carried

Updates/Information

- a) Match on Main: Nisu Café to open on April 1st ... purchased equipment / update facade
- b) Ryan Street Parcel Purchase: Finlandia would like to sell the lots, but they are outside DDA boundary.
Motion by Member LaBine and supported by Member Diebel to send it back to Council.
Yes: All
No: None
Motion Carried
- c) City Council approved purchase of Quincy Green. Addition of Public Bathrooms.
- d) EGLE Grant: repair shoreline near Ramada Inn and plant native species to shore-up area
Trust Fund Grant: Appraisal stage of Lahti/Carmody property (accept amount of appraisal).

New Business

- a) Consider approval of Stefan Ruonavaara's facade grant application \$7,564.35.
Motion by Member LaBine and supported by Member Frantti to approve grant for \$7,564.35.
Yes: All
No: None
Motion Carried
- b) Consider approval of Nisu Bakery and Café first Jump Start grant and facade grant for \$3000.
Motion by Member Frantti and supported by Member Blau to approve grant for \$3000.
Yes: All
No: None
Motion Carried
- c) No action taken on consideration of Kevin and Irma Boyd's façade grant application at 208 Quincy Street.
- d) Consider the purchase/install of Lumichron Clock at US41/M203 junction.
Motion by Member LaBine and supported by Member Diebel to purchase E Howard design style with Roman Numerals up to \$25K. The DDA would like to see a mockup with letters.
Yes: All
No: None
Motion Carried
- e) Consider purchase of Ryan Street Garden to support Ryan Street Garden Group/Portage Health Foundation in the amount of \$27K.
Motion by Member LaBine and supported by Member Patchin to send it back to Council.
Yes: All
No: None
Motion Carried

Adjourn

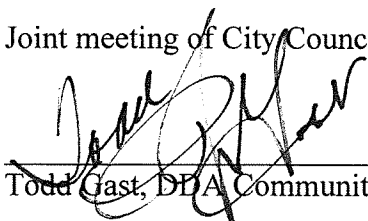
Motion by Member LaBine and supported by Member Frantti to adjourn at 6:25 pm.

Yes: All

No: None

Motion Carried

Joint meeting of City Council and DDA will be March 1st, 2023.



Todd Gast, DDA Community Development