

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF JUNE 6, 2016**

The regular monthly DDA meeting was called to order by Chairperson Peter Wickley on Monday, June 6, 2016 at 5:30 p.m. with the following members present: Kathy Johnson, Steve Zutter, Jeff Lang, Peter Wickley, Jordan Johnson, Jonathan Luse Jr., Pete Mackin, John Diebel and Lisa McKenzie.

Absent: None

Staff/Guests: Gregg Collard, Sonia Goltz and Glenn Anderson

It was moved by Luse and seconded by K. Johnson to approve the agenda and adding consider request for sale of DDA property adjacent to 101 Quincy St.

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by McKenzie to approve the May 2, 2016 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Heard that M&M Power Sports, 90 Navy Street, is in the process of selecting a contractor for the showroom and service area addition

-Learned that the Houghton County Medical Care Facility will be bidding out a \$9.5 million rehab project for the facility at 1100 W. Quincy St. which will include 6,450 sq. ft. of additions. The City Planning Commission approved the site plan for this project on May 23, 2016.

-Reviewed the 2016 Canal Rock Waterfront schedule held most Friday nights at Porvoo Park co-sponsored by the DDA and HB & PA

-Heard that the 3rd Annual Key Ingredients Music Event will be held on Friday, July 15th. Stephen Smith is chairing this event along with a committee

-Reviewed the May 10, 2016 HB & PA meeting minutes

-Heard the TORI farmers market will hold an Art Fair on Saturday, June 25th from 10 am to 2 pm.

-Reviewed the background of the dark store assessment issue in Michigan and reviewed the May 26, 2016 Court of Appeals case on the topic and noted the State Legislature recently approved a bill to rectify some of the assessing issues.

Page 2.

The DDA Board reviewed the May 24th and May 29th Quincy St. reconstruct project progress meeting minutes and received a construction update from City Manager Glenn Anderson.

DDA Member Steve Zutter commented that he heard many compliments on the temporary wooden sidewalks installed by Hebert Construction.

Sonia Goltz was present representing the owners of 101 Quincy Street, Northern Perspectives, LLC and inquired if the City would consider leasing or selling all or part of the DDA property, the old Kukkonen parcel, located to the adjacent (west) of their property. As part of the plan to add four apartments on the 3rd floor of 101 Quincy St., the owners are considering constructing a new rear entrance and would need part of the DDA parcel. The DDA paid \$5,000 for the parcel on 2004.

It was moved by Diebel and seconded by Mackin to authorize the City Manager to enter into negotiations with Sonia Goltz and Jim Northey for the sale of the parcel and report back at the July DDA meeting.

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by K. Johnson to adjourn at 6:27 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary