

CITY OF HANCOCK  
DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES OF NOVEMBER 7, 2016

The regular monthly DDA meeting was called to order by Vice-Chairperson Jonathan Luse Jr. on Monday, November 7, 2016 at 5:30 p.m. at 399 Quincy St. with the following members present: Jonathan Luse, Jr., Peter Mackin, Jordan Johnson, John Diebel, Steve Zutter, Lisa McKenzie and Jeff Lang.

Absent: Peter Wickley and Kathy Johnson

Guests: None

Staff: City Manager Glenn Anderson

It was moved by McKenzie and seconded by J. Johnson to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Zutter and seconded by Mackin to approve the October 3, 2016 minutes

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

- Learned that the DNR Trail behind Coon Electric was paved on October 7<sup>th</sup>
- Heard that M & M Power Sports, 90 Navy Street, had completed paving their parking lot, and had framed in both the new service bay and show room additions
- Reviewed a Coast Guard order limiting lift bridge openings from midnight to 4 am, although MDOT must maintain a 2 hour advance call for the bridge opening
- Reviewed the HB & PA minutes of Oct. 11, 2016
- Noted the city campground had a record use with just over 5,000 camping day, and revenue of \$102,634.50.
- Noted the City was listed as the 76<sup>th</sup> safest college towns in the US by Lendedu based on the # of crimes versus population.
- Reviewed the list of 15 high tech firms doing business in the City, up from one business 20 years ago.
- Heard that both Cheryl Fahrner and Trina Barrette were leaving the Keweenaw Chamber of Commerce. Trina has been employed for 12 years. Both were congratulated on their service to the Chamber.

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The DDA Board received a progress report on the MDOT \$7.2 million Quincy St. reconstruction project, and reviewed the City's punch list, mostly for small repairs. Hebert Construction will be working on the punch list up to November 11<sup>th</sup>.

The DDA Board heard that the new LED historic light poles and lights should be installed in early December by the subcontractor, Wright Electric.

The DDA Board reviewed information of LED color temperatures. The Quincy project LED lights are specified for 5000 K.

The DDA Board reviewed SB 1026 which has passed the State Senate and is awaiting House of Representative action. The bill consolidates all TIF's in Michigan into one act, and adds new reporting requirements, including a public DDA website and 2 public meetings a year, and adds sanctions for lack of compliance.

The DDA Board reviewed the significant expansion of Medical Marijuana Facilities Licensing Act (PA 2016 281-283) adopted by the State in September. The act is set up to allow cities, villages and townships to opt in to the various operational sectors contained in the new law.

DDA Board member Pete Mackin discussed the concept of hiring a part-time DDA Director and to have the City hire a part-time planner.

It was moved by Lang and seconded by McKenzie to adjourn at 6:25 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson  
Secretary Pro-Tem