

CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF DECEMBER 4, 2017

The regular DDA monthly meeting was called to order by Chairperson Peter Wickley on Monday, December 4, 2017 at 5:30 p.m. at City Hall with the following members present: Peter Mackin, Kathy Johnson, Jonathan Luse, Jr., Jordan Johnson, Steve Zutter, Peter Wickley, John Diebel and Lisa McKenzie

Absent: None

Guests: None

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

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by K. Johnson to approve the November 6, 2017 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

- Reviewed proposed new bike and pedestrian trail wayfinding signs developed by the City's bike and pedestrian committee
- Noted the November 7, 2017 HB & PA minutes
- Heard Wes Frahm is the new President of the HB & PA and thanked Mary Kaminski for her service as President
- Heard the Planning Commission will be holding a public hearing on the proposed new master plan on Monday, December 11th at 6:00 p.m.
- Discussed the potential impact if the Federal Tax Reform bills terminate the 20% Historic Tax Credits, especially on redevelopment of old downtown buildings
- Reviewed an update on Mount Ripley
- Reviewed the new steel constructed decks on the South side of the Sayen's building, 112 Quincy St., made possible by a MEDC rental rehab grant.
- Heard the DDA received no response from Gino's Incorporated on the loan payment issue
- Discussed cigarette butt holders

The DDA Board reviewed a façade application from Dave & Deborah Dow, owners of Dave's Hancock Service, Inc., 112 Front St. for two façade grants, with a match of \$64,313.05 of expenses for extensive driveway, pump island, and lower basement work.

Page 2.

It was moved by Zutter and seconded by Mackin to approve two DDA façade grants for a total of 20,000 for Dave's Hancock Services, Inc. located at 112 Front St.

AYES: All

NAYES: None

Motion Carried

The DDA Board discussed participating with a façade grant in a proposed 31-unit apartment project on the top floor of the building located at 417 Quincy St. The project, if funded, would include a MEDC grant, historic tax credits and conventional financing.

It was moved by Mackin and seconded by Zutter to approve a motion of intent that if the apartment project proceeds on the top floor of the 417 Quincy St. building the DDA would commit to two façade grants valued at a total of \$20,000.

AYES: All

NAYES: None

Motion Carried

It was moved by Zutter and seconded by Luse to cancel the January 8, 2018 DDA meeting.

AYES: All

NAYES: None

Motion Carried

It was moved by Luse and seconded by K. Johnson to adjourn at 6:10 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary Pro-Tem