

**CITY OF HANCOCK  
DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES OF AUGUST 6, 2018**

The regular monthly DDA meeting was called to order by Vice-Chairperson Jonathan Luse, Jr. on Monday, August 6, 2018 at 5: 30 p.m. at City Hall with the following members present: Kathy Johnson, John Diebel, Jonathan Luse, Jr., Pete Mackin, Steve Zutter and Jordan Johnson.

Absent: Peter Wickley, Lisa McKenzie

Guests/Staff: John Haeussler, City Manager Glenn Anderson

It was moved by Diebel and seconded by Mackin to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Diebel and seconded by K. Johnson to approve the July 2, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

- Reviewed the June 17<sup>th</sup> flood damage of \$10.6 million, and noted local match funds will be needed.
- Heard President Trump declared the flood damage a federal declaration on August 3<sup>rd</sup> which makes the City eligible for FEMA funds.
- Heard that the one lane temporary bridge over the Swedetown Creek on M-203 was opened for traffic in late July.
- Discussed the 3 bridges damaged during the flood in the Swedetown Creek Gorge and the possible impact on the Maasto Hiihto Ski Trails
- Heard the City will have a volunteer build event on August 19<sup>th</sup> & 20<sup>th</sup> for the new playground structure for Terrace Park.
- Reviewed the enhanced WUPHD beach monitoring program since the June 17<sup>th</sup> flood
- Heard the Planning Commission held the final public hearing on the new Master Plan on July 23, 2018 and adopted it.
- Noted that Apollo Global Management announced its intent to acquire Life Point Health stock by the end of the year and will merge with RCCH Health Care Partners to create a private company.
- Was reminded that August 7<sup>th</sup> will be primary election day.
- Heard Barry Givens will start as the new City Manager on December 1, 2018.

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-Heard the DDA has no takers for the sale of 8 used jewelry cases listed for a total of \$800.00

-Noted PHF had set the deadline for accepting flood disaster application for July 27<sup>th</sup>.

The DDA Board reviewed the progress schedule for repaving portions of E. Quincy St, Dunstan St., Tezcuco St., Elevation St. and Water St. in September by contractor Payne & Dolan as part of this years Small Urban Grant project

The DDA Board received an update on the new beach dock construction project being installed by MJO Contracting. As of last week, four of the eleven I-beam steel pilings have been driven, and work will continue into this fall.

The DDA received a façade application from the Tervo Agency, 230 Quincy St. to paint the entire exterior of the building, new Quincy St. façade, new signage and lighting, at an estimated cost of \$17,000.

It was moved by J. Johnson and seconded by Mackin to approve a façade grant with a one to one match to a maximum of \$8,500 to the Tervo Agency, 230 Quincy St.

AYES: All

NAYES: None

Motion Carried

It was moved by K. Johnson and seconded by Diebel to adjourn at 6:05 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,



Glenn Anderson  
Secretary Pro-Tem