

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MONDAY, October 2, 2023**

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:00 p.m.
Present: Blau, Diebel, Fiala, Frantti, Lahti, Luse, Rickard
Quorum present
Absent: None

Welcomed new Mayor of the City of Hancock Kurt Rickard.

Motion by Member Fiala and supported by Member Rickard to approve the agenda with added agenda item.

Yes: All
No: None
Motion Carried

Public Comment: None

Motion by Member Rickard and supported by Member Diebel to approve the minutes of August 7, 2023.

Yes: All
No: None
Motion Carried

Updates/Information

- Movies on the Green: Attendances averaged over 50 persons through the season. *Grease* and *Back to the Future* had attendances of 100 persons or more.
- Wake UP Walks: Planned to continue on Wednesdays through fall/winter.
- End of Summer Celebration: Achieved tremendous success within the budget.
- EV Charge Station: Met with Reps from EGLE on their site visit to our EV Charge Station located at Tezcuco and Franklin Streets.
- HoCo Arena: New signage, fresh coat of paint, “open skates” scheduled.
- Coffee with a Cop: First in a series of community events to promote our Police Dept.
- MEDC Master Plan: Approximately 80 people attended Open House
- TORI and Farmers Market: the end of the outdoor season is near
- Make a Difference Day: Saturday, October 28th
- Annual Christmas Walk: HBA to host the traditional celebration with this year’s theme “Miracle on Quincy Street” on Friday, November 24th.
- Navy Street Project: Navy Street roadway/bike path project to be discussed in the future.

New Business

1. Motion by Member Blau and supported by Member Frantti to approve \$6,000 for the purchase of holiday decorations and banners.

Yes: All
No: None
Motion Carried

2. Motion by Member Fiala and supported by Member Diebel to approve \$3,500 to help finance the Annual Christmas Walk.

Yes: All
No: None
Motion Carried

3. Motion by Member Fiala and supported by Member Lahti to approve an additional \$25,000 to pay for extra labor and equipment for snow removal on Quincy Street.

Yes: All
No: None
Motion Carried

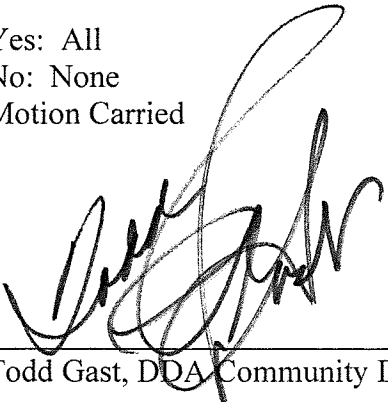
4. Motion by Member Rickard and supported by Member Fiala to approve authorization for the City Manager to perform due diligence on financing for the Navy Street project.

Yes: All
No: None
Motion Carried

Public Comment: Allyson Jabusch wants to know where the site of the Navy Street project is and she would like to have more information about the project overall. She wants to know if there is consideration for public throughway/walkway to Hancock Beach.

Motion by Member Blau and supported by Member Rickard to adjourn the meeting at 6:24 pm.

Yes: All
No: None
Motion Carried



Todd Gast, DDA Community Development