AGENDA DOWNTOWN DEVELOPMENT AUTHORITY MONDAY, AUGUST 7, 2017

Call to order by Chairperson Pete Wickley, Roll Call

Consider approval of the agenda

Consider approval of the June 5, 2017 minutes

Public Comments

- A. Updates/Information
 - 1. 1st year Recreation millage capital outlay projects
 - 2. Bleachers Bar sale, 307 Quincy St.
 - 3. Sale of 530/532 Quincy St. to Tyler Sarazin
 - 4. Update on Isaacson Building, 224/226 Quincy St.
 - 5. Update on UDP Building, 300 Quincy St.
 - 6. Update on 417 Quincy St. potential project
 - 7. DNR MNRTF Beach Dock grant for \$294,000
 - 8. HB & PA minutes of July 11th
 - 9. MEDC/MSHDA rental rehab grant transfer from 101 Quincy to 112 Quincy St.
 - 10. Millie's Restaurant, 108 Quincy St.
 - 11. Traffic Counts
 - 12. F/U financing update
- B. OLD BUSINESS
 - 1. Closed on sale of DDA Lot to Northern Perspectives, LLC on July 17th
 - 2. Review MDOT Local match balance due
 - 3. Review DDA Façade grant summary
 - 4. Discuss with Mark Mountz façade grant for 118 Hancock St. and extra costs.
 - 5. Discuss and consider request from Mark Elmer for 2nd façade grant for foundation work at 315 Reservation St.
- C. NEW BUSINESS
 - 1. Consider façade grant application from Dave Lucchesi for "Jams" building at 632 Quincy St.
- D. Adjourn