CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MINUTES OF AUGUST 5, 2019

The regular monthly DDA meeting was called to order by Chairperson Pete Wickley on Monday, August 5, 2019 at 6:00 p.m. at City Hall with the following members present: Pete Wickley, Jon Luse, Paul LaBine, Bob Frantti, Jordan Johnson, John Diebel and Randy Neiswonger.

Absent: Steve Zutter, Pete Mackin

Staff: City Clerk/Treasurer Mary Babcock, DDA Coordinator Deb Mann

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

AYES: All NAYES: None Motion Carried

Public Comments: None

Updates/Information

- -201 E Franklin will be open for redevelopment proposals through September 13th.
- -The City would like to sell 10 additional annual parking passes for the DDA lot. The parking has openings in the Dunstan Street lot only.
- -The DDA is required to have informational meetings each year.

DDA Coordinator Updates:

- -Hancock Beach Recreational Pier is having a ribbon cutting on August 14th at 5:30 pm.
- -Memorial Park Upgrades will start in September.

New Business

It was moved by Johnson and seconded by Diebel to approve a façade grant in the amount of \$10,000.00 for 317 Quincy Street.

AYES: LaBine, Diebel, Frantti, Wickley, Johnson, Neiswonger

ABSTAIN: Luse NAYES: None Motion Carried

Additional information was requested for the Façade Grant at 820 Quincy Street to support the estimate of \$17,000.

It was moved by Luse and seconded by Diebel to adjourn at 7:00 p.m.

AYES: All NAYES: None Motion Carried

Mary Babcock, Clerk