

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF MAY 2, 2016**

The regular monthly DDA meeting was called to order by Chairperson Peter Wickley on Monday, May 2, 2016 at 5:30 p.m. with the following members present: Kathy Johnson, John Diebel, Steve Zutter, Peter Wickley, Jon Luse, Jr., Peter Mackin, Jordan Johnson, Lisa McKenzie and Jeff Lang

Absent: None

Guest/Staff: Glenn Anderson

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

AYES: All

NAYES: None

Motion Carried

It was moved by Zutter and seconded by Luse, Jr. to approve the April 4, 2016 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Heard the TORI farmers market will start up on Wednesday, June 1st and then will have a special June 25th music and art component

-A new 20' x 40' TORI tent will replace one of the two older tents that was damaged by wind last fall

-Reviewed the spring 2016 DEQ Torch Lake news and noted the May 17th open house to be held in Lake Linden

-Reviewed the list for major DPW projects for the summer construction season

-Discussed the upcoming \$2.1 million water distribution improvement project that will be done on several undersized water mains in the City, and will include replacing 1500 water meters, 80 service laterals, 28 valves and 21 hydrants

-Reviewed water project bid results:

- | | |
|---------------------------|----------------|
| a. Bill Siler Contracting | \$2,106,309.29 |
| b. Hebert Construction | \$2,382,301.07 |
| c. MJO Construction | \$2,352,493.60 |
| d. Engineers estimate | \$2,112,589.50 |

-Noted the city received an additional RD grant of \$217,000 and a loan for \$73,000 to cover higher water project costs related to the Quincy St. water main replacement project.

-the overall water project was funded with a \$2,065,000 RD loan at 2.1250% and a \$2,025,000 grant

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- Reviewed the April 12th HB & PA minutes
- Noted the June 16th MDOT on road bicycle facility design training was full with 25 participants
- looked at the 2016 Canal Rock schedule for Porvoo Park with will start June 10th
- Learned Traverse Engineering has relocated from 100 Quincy St. to 701 Hancock St.
- Heard St. Vincent de Paul, 204 Quincy St. has signed a purchase agreement to acquire the Miller's Jewelry building located at 206 Quincy St.
- Discussed the MEDC DDA/TIFA work group meetings that Glenn Anderson is serving on
- Heard the MDOT will be filling in Nutini's coal bin
- Heard that the city is exploring redevelopment liquor licenses for the downtown
- Heard the city is working with Julie Gardner, MSHDA & MEDC UP's Representative on possible grant projects.
- Heard that Deb Mann is helping with business and contractor communications during the downtown reconstruct project.

The DDA Board received a detailed update on the \$7.2 million downtown reconstruction project which will start on May 3, 2016 and last till October 27th. The downtown is being done in four 6 week construction segments. UPPCO, AT & T and Peninsula Fiber will also be installing new underground utility lines to serve the downtown area.

The DDA Board looked over 2 granite pavers that will be installed in the first 3 blocks of Quincy Street that is in the historic district. Bacco Construction is doing all of the concrete work as a sub contractor which is valued at \$1.2 million.

The DDA Board reviewed a site plan for an expansion of M & M Power Sports, 90 Navy Street. The business plans to add a 1,343 sq. ft. showroom addition on a 2,356 sq. ft. service shop addition.

Discussed the possible start up grant application for Blue Heron drums now located at 126 Quincy St.

Peter Mackin discussed a proposed bill that if enacted would prevent county land banks from acquiring tax foreclosed properties in Michigan.

Peter Mackin thanked the DDA Board members and Mayor McKenzie who attended the Evergreen Technology's open house at 200 Quincy St.

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It was moved by Luse, Jr. and seconded by K. Johnson to adjourn at 6:40 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary