

CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF AUGUST 7, 2017

The regular DDA monthly meeting was called to order by Chairperson Pete Wickley on Monday, August 7, 2017 at 5:30 p.m. at City Hall with the following members present: Pete Mackin, Kathy Johnson, Pete Wickley, Jeff Jang, John Diebel, Jordan Johnson, Jon Luse, Jr. and Steve Zutter

Absent: Lisa McKenzie

Guests: Allyson Jabusch, Jeannie DeClerk, Mark Elmer, Mark Mountz

It was moved by Mackin and seconded by Lang to approve the agenda with one addition, add: discuss cigarette butts and possible options.

AYES: All

NAYES: None

Motion Carried

It was moved by Diebel and seconded by Mackin to approve the June 5, 2017 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments

-Allyson Jabusch and Jeanne DeClerk updated the DDA Board on this summer's Extensive downtown beautification efforts and requested funding for fall Plantings

Updates/Information

-Reviewed the selected recreation capital outlay projects totaling \$115,000 for the 1st year recreation millage

-Heard that Rhonda Jones recently purchased Bleacher's Bar, 307 Quincy St. under Snowed Inn, LLC

-Heard that Tyler Sarazin recently purchased the two buildings located at 530/532 Quincy St.

-Noted that the owner had completed the roof repairs at the Isaacson Building located at 224/226 Quincy St.

-Heard that a developer is looking at the possibility of constructing 31 apartments on the top floor of the 417 Quincy St. building (old Middle School)

-Heard the City has received the signed DNR MNRTF grant of \$294,000 for the new beach dock project

-Reviewed the July 11th HB & PA minutes

-Noted that SHPO has signed off on the rental rehab project for the Sayen's building, 112 Quincy St.

-Heard Millie's Restaurant will be opening in September at 108 Quincy St.

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- Reviewed recent MDOT 24-hour traffic counts
- Heard Finlandia University was proposing a new financing plan to Rural Development
- Noted the CTE 1 mill election will be held Tuesday, August 8th
- Heard Lisa Almquist and Jackie Nees recently opened up Zen Glow Wellness, 323 Quincy St.

The DDA Board was informed that Jeff Lang has resigned effective August 31, 2017 from the Board as he has accepted a new position as CEO of Coquille Valley Hospital located in Coquille, Oregon.

The DDA Board heard that Jim Northy and Sonia Goltz via Northern Perspectives, LLC purchased the DDA pocket park lot for the agreed price of \$7,000 on July 17, 2017

The DDA Board reviewed the total MDOT local match of \$280,562.95 for the Quincy S. and Front St. streetscape components, and noted the DDA still owed \$21,963.26 out of the total match to MDOT.

The DDA Board reviewed the update history of facade grants from 2008 to the present time.

Mark Mountz, owner of the 118 Hancock Street building he is currently remodeling, was present to say he has gone over his budget significantly from \$18,600 to \$45,000, and requested the DDA Board consider a second façade grant for exterior improvements.

It was moved by Zutter and seconded by J. Johnson to authorize a second \$10,000 façade matching grant for the façade work at 118 Hancock St.

AYES: All

NAYES: None

Motion Carried

Mark Elmer, owner of the 315 Reservation St. apartment building was present to continue the discussion on his request for a façade grant for exterior foundation repair of the old mine rock. It was moved by Mackin and seconded by Lang to approve a façade matching grant up to \$4,750 for exterior foundation repair at 315 Reservations St.

AYES: All

NAYES: None

Motion Carried

The DDA Board reviewed a façade grant application from David Lucchesi for the building located at 632 Quincy St.

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It was moved by Luse and seconded by Mackin to approve a matching façade grant up to \$10,000 for the building located at 632 Quincy St.

AYES: All

NAYES: None

Motion Carried

The DDA Board discussed options for smoker butt storage areas in the downtown and the DDA will look at various option that may be available.

It was moved by Lang and seconded by Diebel to cancel the September 11th Board meeting.

AYES: All

NAYES: None

Motion Carried

It was moved by Zutter and seconded by Mackin to adjourn at 6:30 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted

Glenn Anderson
Secretary Pro-Tem