

**CITY OF HANCOCK  
DOWNTOWN DEVELOPMENT AUTHORITY MINUTES OF  
JULY 2, 2018**

The regular monthly DDA meeting was called to order by Chairperson Peter Wickley on Monday, July 2, 2018 at 5:30 p.m. at City Hall with the following members present: Kathy Johnson, Peter Wickley, Jon Luse, Jr., John Diebel, Steve Zutter and Jordan Johnson

Absent: Lisa McKenzie and Pete Mackin

Guests: None

Staff: Glenn Anderson, City Manager

It was moved by Luse, Jr. and seconded by K. Johnson to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by K. Johnson and seconded by Zutter to approve the June 4, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Reviewed preliminary June 17<sup>th</sup> Father's Day flood damage estimate at \$10,865,550.

-Noted several beaches closed and warning advisories by the WUPHD based on regular testing.

-Heard that MDOT hopes to have the one-lane temporary M-203 Swedetown Bridge installed by the end of July.

-Heard that MDOT plans to be ready to bid out the new M-203 permanent bridge by early September for a completion date set for early Summer 2019

-Heard the July Canal Run will realign the route to start and finish at McLain State Park due to the M-203 Bridge being destroyed

-Heard Stephen Smith and his committee have scheduled Key Ingredients for July 20<sup>th</sup> and expect to have almost 20 musical groups

-Noted that 21 new dual banners have been installed on Quincy St.

-Heard that A-1 General Contracting recently purchased the building located at 315 Dakota St.

-Reviewed information on the August 7<sup>th</sup> election asking for a 1.5 mil sinking fund for 5 years from the Hancock Public Schools. If passed, the new millage would raise about \$1.39 million over the 5-year period for building capital expenses.

-Reviewed the May 8<sup>th</sup> HB & PA minutes

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- Heard that MJO Contracting has delayed the beach dock project until the M-203 temporary bridge is constructed.
- Heard that MLIVE has voted La Cantina Mexican Restaurant the 9<sup>th</sup> Best Mexican Restaurant in the State.
- Heard the Hancock Beautification Committee has scheduled a home and garden tour for July 14<sup>th</sup> as a fundraiser.
- Heard Gino's Restaurant opened on June 22<sup>nd</sup>.
- Noted Superior National Bank has advertised on the new watering trailer

The DDA Board reviewed the FY 18/19 budget showing \$264,100 in revenue and \$173,906 in expenses.

The DDA Board discussed a potential deal for the redevelopment of the Isaacson Building located at 224/226 Quincy St. and discussed incentive options and ideas.

The DDA Board received a façade grant application for Bonini, Inc. DBA Quincy Footwear, 107 Quincy St. to replace second floor windows, new siding, and replace the awning. The owner submitted a quote from Doug Vettori Construction for \$17,863.

It was moved by K. Johnson and seconded by J. Johnson to approve up to a \$8,900 one to one matching façade grant for Bonini, Inc., 107 Quincy St.

AYES: All

NAYES: None

Motion Carried

The DDA Board reviewed bid results from MDOT for the 2018 Small Urban repaving project to pave one block of E. Quincy St., one block of Dunstan St., one block of Tezcuco St., one and half block of W. Water St., and two blocks of Elevation St. The low bid came in above budget by \$82,816.

It was moved by Zutter and seconded by Luse, Jr. to authorize a DDA payment of \$40,000 toward the local city match for the 2018 MDOT Small Urban project.

AYES: All

NAYES: None

Motion Carried

It was moved by Luse, Jr. and seconded by J. Johnson to adjourn at 6:25 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson, Secretary Pro-Tem

