# DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, AUGUST 2, 2021

Call to order by Vice Chair John Diebel at 6:13 PM in Council Chambers

Present: Bob Frantti, Paul LaBine, John Diebel, Steve Zutter, Steve Patchin, Andy Lahti, Michelle Blau

Absent: Jonathan Luse, Ryan Heinonen

Others Attending: Mary Babcock, Deb Mann

## **Regular Meeting:**

Motion by Member Zutter and seconded by Member LaBine to approve the agenda

Yes: All

No: None

**Motion Carried** 

Motion by Member LaBine and seconded by Member Lahti to approve the June 7, 2021 meeting minutes.

Yes: All No: None Motion Carried

Public Comments: None

# Updates/Information:

- Calendar included for Movies on the Green
- Community Night Out scheduled Saturday, Sept 4, 2021 instead of Bridgefest. Fireworks, music, promotion of local businesses. Joint effort with City of Houghton, Keweenaw Chamber and other area businesses
- Grant updates NEP 5 complete and ready for submission
  - NEP 6 two properties identified for total of \$15,000
  - CEDAM Fellowship interviewed 5 candidates, moving on to next round of interviews with CEDAM rep
  - PHF Two new picnic tables at Memorial Park
  - CZM- final evaluation not yet approved
- Zoning Plan Update ongoing, R1 unchanged, may combine R2 and R3, complete by October
- Business Update Announcement of Keweenaw Food Co-op moving to 612 Quincy Street
  - Surveyor Company moving into 210 Quincy Street
- Pocket Park 101 Quincy new lights installed and picnic table provided
- Recreation Millage on the ballot for August 3, 2021

 Trail update – Tezcuco at Navy Street on DNR trail undermined by storm water erosion, DDA district – requires mitigation changes prior to resurfacing, \$130,000 cost

#### **New Business**

 Motion made by Member LaBine and seconded by Member Zutter to approve the DDA Façade Grant for art in the Pocket Park at 101 Quincy Street in the amount of \$1,500.

Yes: All No: None

- **Motion Carries**
- Motion made by Member Zutter and seconded by Member Patchin for the approval of support for September, 4, 2021 Community Night Out activities in the amount of \$3,500.

Yes: All No: None Motion Carries

 Motion made by Member Zutter and seconded by Member LaBine to approve the DDA Façade Grant at 210 Quincy Street in the amount of \$10,000.

Yes: All No: None Motions Carries

## **Other Business**

Continue to search for additional infrastructure funding for Rapid Charger in the future

### Adjournment

Motion to adjourn made by Member LaBine and seconded by Member Patchin at 6:50 PM

Yes: All No: None Motion Carried

Next Meeting scheduled Monday, September 13, 2021 at 6:00 P.M. at City Council Chambers

Date

Respectfully submitted

Deborah Mann, DDA Coordinator

Debard a. Monn