

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF DECEMBER 7, 2009**

Vice Chairperson Bonnie Holland called the regular monthly DDA meeting to order at 5:30 p.m. on Monday, December 7, 2009 with the following members present: Jim Bogan, Bonnie Holland, Kathy Johnson, Bill Laitila and Steve Zutter.

Absent: Peter Wickley, Frank Taucher, Carol Fisher and Darin Leetun.

Staff: Glenn Anderson

Guests: None

It was moved by Bogan and seconded by Laitila to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Bogan and seconded by Zutter to approve the November 2, 2009 minutes.

AYES: All

NAYES: None

Motion Carried.

There was no Public Comment.

There was no HB & PA report.

Updates/Information

-Reviewed the November 10, 2009 HB & PA minutes.

-Heard that FU is starting to lease spaces in the two new business incubator floors of the Jutila Building, 200 Michigan Ave., the following space renting for \$9.00 per sq.ft. including utilities, and that about 25% of the new space is leased.

-Heard that FU will hold an open reception for the two new incubator floors at the Jutila Center on December 18th.

-Received an update on SmartZone businesses.

-Reviewed a city council request to Mesaba Airlines to continue to provide service to H.C. Memorial Airport even after United/SkyWest starts service March 1st.

-Discussed the delay in replacing the plate glass store front at 116 Quincy St. General Glass will be taking out the broken glass soon.

-Heard that Child and Family Services of the U.P. had moved their offices into the old St. Peter and Paul church at 323 Hancock St. The building is owned by Derek Bradway.

Page 2.

-The DDA was updated on the potential purchase and redevelopment of the building at 424 Hancock owned by Citizen's Bank

-Heard that this years November 29th Christmas Walk went well.

-Heard that the HB & PA Christmas garland project on the city's decorative light poles was well received by the public.

The DDA reviewed continued activity in the DDA mini grant program with Tom Wenc, owner of the building at 325 Quincy St., presenting a bill for \$1,561.88 for window replacement bringing his façade DDA project total reimbursement at \$9,893 with a 100% match from his own funds. The bill has been paid.

It was moved by Bogan and seconded by Johnson to cancel the January, 2010 DDA meeting.

AYES: All

NAYES: None

Motion Carried

It was moved by Johnson and seconded by Laitila to adjourn at 5:55 p.m.

AYES: All

NAYES: None

Motion Carried.

Respectfully submitted,

Glenn Anderson
Secretary Pro-Tem