CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, August 7, 2023

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:02 p.m. Present: Blau, Diebel, Fiala, Frantti, Lahti, Luse

Quorum present Absent: None

Motion by Member Fiala and supported by Member Diebel to approve the agenda.

Yes: All No: None Motion Carried

Public Comment: None

Motion by Member Diebel and supported by Member Fiala to approve the minutes of July 10, 2023.

Yes: All No: None Motion Carried

Updates/Information

- Wake UP Walks: Planned to continue on Wednesdays through fall/winter
- EV Charge Station: Ribbon Cutting 8-3-2023 and new signage
- MOVIES on the GREEN: Thursdays through August
- TORI and Farmers Market: Receipts are running nearly triple from last year
- Clock Installed: Electric hookup scheduled for the week of August 7th
- HoCo Arena: New signage and fresh coats of paint scheduled
- Houghton County Fair: August 24th 27th
- Coffee with a Cop: begins in September (3 local coffee shops in rotation)

New Business

1. Motion by Member Blau and supported by Member Frantti to approve financing in the amount of \$15,000 for the END OF SUMMER CELEBRATION in downtown Hancock on Saturday, September 9th.

Yes: All No: None Motion Carried 2. Consider approval of \$10,000 façade grant to replace windows/decking at Monticello Apartments at 701 Quincy Street in Hancock. After careful attention of the façade grant guidelines, the DDA needs more information.

Yes: None No: None Tabled

3. Motion by Member Blau and supported by Member Diebel to approve recommendation of support to the City Council for a Social District from 101 Quincy Street to 800 Quincy Street.

Yes: Blau, Diebel

No: Fiala, Frantti, Lahti, Luse

Motion Failed

Public Comment: None

Motion by Member Fiala and supported by Member Blau to adjourn the meeting at 6:35 pm.

Yes: All No: None

Motion Carried

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