CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, November 6, 2023

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:00 p.m.

Present: Blau, Diebel, Fiala, Frantti, Lahti, Luse, Ollson, Rickard

Quorum present Absent: None

Welcomed new DDA Committee Member Steph Olsson.

Shelley Lucchesi and Carol Freeman from the Hancock Business Association (HBA) presented their plans for the 2023 Annual Christmas Walk in downtown Hancock. They also informed the DDA that they increased membership in the HBA from 32 to 50 members through membership drives in 2023.

Motion by Member Rickard and supported by Member Blau to approve the agenda.

Yes: All No: None Motion Carried

Public Comment: None

Motion by Member Fiala and supported by Member Franti to approve the minutes of October 2, 2023.

Yes: All No: None Motion Carried

Updates/Information

- **Pumpkin Races:** Keweenaw CAPE had a successful event and are looking forward to expanding it next year.
- Coffee with a Cop and Firefighter: October is Fire Prevention Month and the Hancock PD included the Hancock FD at their event at Nisu Bakery and Café.
- Make a Difference Day: Over 50 MTU "Husky Helpers" were in the City of Hancock "Making a Difference" cleaning up several city parks and residential areas.
- Annual Christmas Walk: The City of Hancock and DPW are decorating Quincy St.
- Navy Street Road/Walking Path: \$1.6 M for paved one way road (east to west) and the City Manager will keep the DDA updated.
- **224 Quincy Street**: Blight Elimination w/ tear down and asbestos removal -- Grant is Due December 8th

- **Finlandia Buildings:** Process underway for purchase of Mannerheim, Nikander, and Wargelin Halls (MDARD Grant submitted for reuse).
- HBA: Name updated to Hancock Business Association and logo redesigned.
- **Business + Technology Park:** 99.9% complete and are now accepting tenants.

New Business

1. Motion by Member Lahti and supported by Member Blau to approve a total of \$40,000 to pay for extra labor and equipment for snow removal on Quincy Street.

Yes: Blau, Diebel, Fiala, Frantti, Lahti, Luse, Ollson, Rickard

No: None

Motion Carried

2. Motion by Member Diebel and supported by Member Fiala to approve the amended 2023-24 budget with revenue of \$455,081.00 and expenditures of \$431,406.66.

Yes: Blau, Diebel, Fiala, Frantti, Lahti, Luse, Ollson, Rickard

No: None

Motion Carried

Public Comment: Glenn Bugni requested that an independent engineering safety study be done on the property near the Navy Street Project.

Motion by Member Fiala and supported by Member Blau to adjourn the meeting at 6:42 pm.

Yes: All No: None

Motion Carried

Todd Gast, DDA Community Development