

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MONDAY, June 3, 2024**

Regular Meeting:

Call to order by Chairperson Jon Luse at 6:16 p.m.

Present: Diebel, Fiala, Lahti, Luse, and Rickard

Absent: Blau, Olsson

Quorum present

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

Yes: All

No: None

Motion Carried

Public Comment: None

Motion by Member Rickard and supported by Member Diebel to approve the minutes of May 6, 2024.

Yes: All

No: None

Motion Carried

Updates/Information

- **Developer Tour Event:** Thursday, June 13th beginning at 11 am with a Welcome Presentation at Gino's Restaurant and tours of the buildings at 224 Quincy Street and city owned Finlandia Properties begin at 1 pm.
- **Bridgefest 2024:** Three main Bridgefest Events planned for the City of Hancock.
Kids on the Green: Friday, June 14th, 11 am – 3 pm
Classic Car and Motorcycle Show: Saturday, June 15th, 9:30 am – 1:30 pm
Street Dance: Featuring DIVERSION: Saturday, June 15th, 6 – 10 pm
- **TORI and Farmers Market:** Opening Season begins on Thursday, June 13th (and every Thursday through October) from 3 – 6 pm. This year will feature a "City of Hancock Spotlight Tent" featuring local businesses and organizations.
- **Sunnyside Newsletter:** The July issue will be the last quarterly publication as the City of Hancock will begin producing a monthly, one-page newsletter on the back of the resident's monthly water bill.
- **Key Ingredients:** Get a taste of Hancock with LIVE Music on Friday, July 19th from 6 – 8 pm. It's a great way to kick-off Canal Run Weekend.
- **Movies on the Green:** The movie lineup has been chosen by City of Hancock's social media friends/followers through our annual movie poll hosted on Facebook.

New Business

1. Motion by Member Rickard and supported by Member Diebel to approve the updated Façade Grant Guidelines and Application Form.

Yes: Diebel, Fiala, Lahti, Luse, Rickard
No: None
Motion Carried

2. Motion by Member Fiala and supported by Member Diebel to approve the “Memorandum of Understanding” to commit \$5,000.00 to the From the Ground Farmers Market Collective to manage the 2024 TORI & Farmers Market.

Yes: Diebel, Fiala, Lahti, Luse, Rickard
No: None
Motion Carried

3. Motion by Member Diebel and supported by Member Lahti to approve the Façade Grant application in the amount of \$20,000.00 for the Lodge at 101 Front Street.

Yes: Diebel, Fiala, Lahti, Luse, Rickard
No: None
Motion Carried

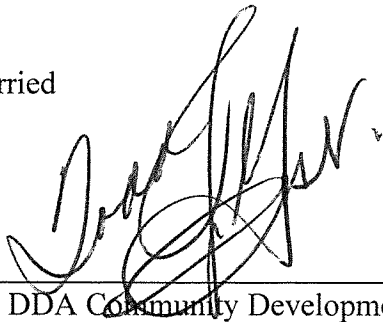
4. Motion by Member Rickard and supported by Member Fiala to deny the Façade Grant application in the amount of \$10,000.00 for James Tapani at 937 Quincy Street.

Yes: Diebel, Fiala, Lahti, Luse, Rickard
No: None
Motion Carried

Public Comment: None

Motion by Member Diebel and supported by Member Fiala to adjourn the meeting at 6:54 pm.

Yes: All
No: None
Motion Carried



A handwritten signature in black ink, appearing to read 'Todd Gast', is written over a horizontal line. The signature is stylized and cursive.

Todd Gast, DDA Community Development