

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MONDAY, October 7, 2024**

Regular Meeting:

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

Present: Salani, Olsson, Fiala, Diebel, Luse, Rickard, Lahti, Nagel, Blau

Absent: None

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

Yes: All

No: None

Motion Carried

Public Comment: None

Motion by Member Fiala and supported by Member Diebel to approve the minutes of August 5, 2024.

Yes: All

No: None

Motion Carried

Updates/Information

- **Garbage Service:** The transition has been smooth overall. The DPW would like to remind residents that they should have their garbage/recycling out by 6:00 am on their designated pickup days.
- **End of the Summer Celebration:** Was a big success. There were large crowds throughout the day, and we received a lot of compliments from residents that enjoyed the events.
- **Make a Difference Day:** Will be on Saturday, October 26th. Looking for volunteers to supervise at different locations.

New Business

1. Motion by Member Diebel and supported by Member Fiala to approve the Façade Grant application in the amount of \$13,073.66 for JHM Building and Remodeling for the property at 632 Quincy Street.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Nagel, Olsson, Rickard, Salani

No: None

Motion Carried

2. Motion by Member Blau and supported by Member Olsson to approve the Hancock Business Jumpstart Program in the amount of \$2,500.00 for Mazzoleni Studio and Gallery at 116 Quincy Street.

Yes: Blau, Diebel, Fiala, Luse, Nagel, Olsson, Rickard, Salani

No: None

Abstain: Lahti

Motion Carried

3. Motion by Member Rickard and supported by Member Diebel to approve the proposal from Monte Consulting in the amount of \$5,664.00 for the City of Hancock.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Nagel, Olsson, Rickard, Salani

No: None

Motion Carried

4. Motion by Member Fiala and supported by Member Rickard to approve the Asbestos Abatement quote for \$33,610.00 for the property at 224 Quincy Street, not to exceed \$40,000.00.

Yes: Diebel, Fiala, Luse, Nagel, Olsson, Rickard, Salani

No: None

Abstain: Blau, Lahti

Motion Carried

5. Motion by Member Rickard and supported by Member Fiala to issue the Request for Quotation for 224 Quincy Street Building Demolition and Site Restoration Project.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Nagel, Olsson, Rickard, Salani

No: None

Motion Carried

6. Motion by Member Rickard and supported by Member Blau to approve Resolution #24-01 DDA for a DDA Liquor License for the Lodge Luxury Suites located at 101 Front Street.

Yes: Blau, Diebel, Fiala, Lahti, Luse, Nagel, Olsson, Rickard, Salani

No: None

Motion Carried.

Public Comment:

Jim Quinlan – 340 Navy Street – Commented on concerns about the Navy Street extension and that there was a surveyor there today from UPEA.

Motion by Member Fiala and supported by Member Olsson to adjourn the meeting at 6:47 pm.

Yes: All

No: None

Motion Carried



Tara Dulong, Deputy Clerk