CITY OF HANCOCK DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES MONDAY, December 2, 2024

Regular Meeting:

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

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

Absent: Nagel

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

Yes: All No: None

Motion Carried

Public Comment: None

Motion by Member Olsson and supported by Member Salani to approve the minutes of November 4, 2024.

Yes: All No: None

Motion Carried

Updates/Information

- Annual Christmas Walk: Was held on Friday, November 29, 2024, presented by the Hancock Business Association. Despite the snow and cold temperatures, there was a great turnout to welcome Santa Claus to City Hall.
- **Newsletter Update:** The quarterly newsletter will become a monthly newsletter and will be printed on the back of the City of Hancock resident's water bills.
- **Winter Events:** The City of Hancock is planning a "sledding party" on the Quincy Green sledding hill for January and a "skating with a Cop party" at the HoCo Arena in February.
- **HEIKINPÄIVÄ 2025:** The schedule of activities is set for Saturday, January 25, 2025, with the TORI markets from 10 am 3 pm, the parade at 11 am, outdoor games at 11:30 am and Iltamat (dance and Hors d'oeuvres) at 7 pm.

New Business

1. Motion by Member Fiala and supported by Member Diebel to approve Resolution 24-02 approving DDA forgoing tax increment revenue capture on parcel ID: 051-603-001-00.

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

No: None

Motion Carried

2. Motion by Member Diebel and supported by Member Fiala to approve Copper Island Contracting, Inc quote for fence replacement along the boardwalk.

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

No: Lahti

Motion Carried

Public Comment: None

Motion by Member Fiala and supported by Member Rickard to adjourn the meeting at 6:27 pm.

Yes: All No: None

Motion Carried

Todd Gast Community Development