# **City of Hastings**

# **Downtown Development Authority**

## **DRAFT Meeting Minutes**

# April 17, 2025

# 1. Meeting Call to Order and Roll Call—

The meeting was called to order at 8:00 a.m. by Woods

## Roll Call -

Present: Albrecht, Baker, Button, Hatfield, Peterson. Schantz, Tossava, Wiswell, Woods, Patterson (student member)

Absent:

City Staff and Appointees: Ponsetto, Resseguie

Others Present:

# 2. Pledge to the Flag-

## 3. Approval/Additions/Deletions to Agenda -

Motion by Wiswell, second by Peterson, to approve the agenda as presented.

All ayes motion carried.

#### 4. Approval of Minutes -

Motion by Wiswell, second by Schantz, to approve the minutes as presented.

All ayes motion carried.

# 5. Financial Statements & Budget for Review -

Budget data, updated through March 31, 2025, was included in the DDA packet for review.

## 6. Façade and BEIG Update-

Façade and BEIG spreadsheets, updated through March 31, 2025, were included in the DDA packet.

#### 7. Open Public Comment and Discussion - None

## 8. Old Business-

# A. BCCEDA Funding Request Discussion-

DDA Board members discussed the request and directed staff to ask a representative from the BCCEDA to attend the May 15, 2025, DDA meeting to answer questions.

## B. Strategic Plan Request for Proposals Information-

The request for proposals for a DDA Strategic Plan was included in the DDA packet as an information item.

#### 9. New Business

## A. Façade Grant Application Reimbursement for Nathan Winnick, as 228 N. Jefferson St.

Information only, no action required.

## 10. DDA Member Comment -

Wood said the DDA Marketing Committee would discuss hiring a videographer to do some promotional videos for the DDA.

Peterson said the Barry-Roubaix was good for business this year but suggested that letters should be sent to residents on Green St., notifying them of the event and timing of road closures next year.

Baker said the Jingle & Mingle Golf Outing Fund Raiser is scheduled for July.

Patterson said Hastings High School was holding its annual Follies tonight in the Hastings Performing Arts Center.

Hatfield asked staff to consider scheduling an evening Art Hop after the new sculptures are installed downtown.

## 11. Open Public Comment and Discussion - None

#### 12. Adjournment

Motion by Wiswell, second by Baker, to adjourn.		
All ayes, motion carried		
Meeting adjourned at 8:34 a.m.		
Patty Woods, Chair	Deb Button, Secretary	

Prepared by: Sandra Ponsetto, City of Hastings