

City of Hastings
Downtown Development Authority

DRAFT Meeting Minutes

April 18, 2024

1. Meeting Call to Order and Roll Call—

The meeting was called to order at 8:05 a.m. by Woods.

Roll Call –

Present: Albrecht, Baker, Button, Hatfield, Peterson, Tossava, Woods

Absent: Ulberg, Wiswell

City Staff and Appointees: Hoke, King, Ponsetto, Resseguie

Others Present:

2. Pledge to the Flag

3. Approval/Additions/Deletions to Agenda –

Motion by Hatfield, second by Baker, to approve the agenda as presented.

All ayes, motion carried.

4. Approval of Minutes –

Motion by Hatfield, second by Baker, to approve the minutes of the March 15, 2024, DDA meeting as presented.

All ayes, motion carried.

5. Financial Statements & Budget for Review –

King presented the financial statement and DDA budget for review and answered questions from the DDA regarding the financial statement and budget formats.

6. Façade and BEIG Update-

King presented a summary of façade grant and BEIG Loan activities.

7. Open Public Comment and Discussion – None

8. Old Business-

A. Outfront geofencing information

King answered questions from DDA Board members about the City's contract with Outfront Media geofencing and billboard designs. The DDA board requested that a sales representative from Outfront Media attend the May 16, 2024, DDA Meeting.

9. New Business-- None

10. DDA Member Comment –

Board members briefly discussed the streetscape and Barry-Roubaix. King discussed the CopperRock project at the former Royal Coach site.

11. Open Public Comment and Discussion – None

12. Adjournment

Motion by Tossava, second by Hatfield, to adjourn.

All ayes, motion carried.

Meeting adjourned at 9:21 a.m.

Patty Woods, Chair

Deb Button, Secretary

Prepared by: Sandra Ponsetto, City of Hastings