**City of Hastings**

**Downtown Development Authority**

**DRAFT Meeting Minutes**

**August 21, 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

Absent:

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

Others Present: Mitch Foster and Torri Mathes (Double Haul Solutions)

1. **Pledge to the Flag**
2. **Approval/Additions/Deletions to Agenda –**

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

All ayes motion carried

1. **Approval of Minutes –**

Motion by Wiswell, second by Hatfield, to approve the minutes of the July 17, 2025, DDA Meeting.

All ayes motioned carried.

1. **Financial Statements & Budget for Review –**

King said the budget has been updated through July 31, 2025.

1. **Façade and BEIG Update-**

King said the façade grant spreadsheet has been updated through July 31, 2025.

**7. Open Public Comment and Discussion –** None

 **8. Old Business-** None

 **9. New Business**

**A. Strategic Plan Presentation by Double Haul Solutions**

Foster and Mathes from Double Haul Solutions gave a presentation and got feedback from the DDA Board about the DDA Strategic Plan.

**B. Façade Grant Reimbursement for Razor’s Edge, 112 E. Court St.**

King said the work has been completed and is subject to reimbursement.

**C. Façade Grant Reimbursement for Troy Dalman, 128 W. Mill St.**

King said the work has been completed and is subject to reimbursement.

**10. DDA Member Comment –**

Woods said Welton Media has been hired to create new video content for the DDA and is expected to start this weekend.

King said city staff met with MDOT and reconstruction of W. State Street between Broadway and Cook Road is scheduled for 2028. MDOT will reconstruct with existing conditions. Public input will help determine traffic calming enhancements and/or lane reduction.

King also gave an update on the potential of a Meijer in Rutland Township and progress on Riverwalk Lofts on Mill Street.

**11. Open Public Comment and Discussion –** None

**12. Adjournment**

Motion by Hatfield, second by Baker, to adjourn.

All ayes motion carried.

Meeting adjourned at 10:13 a.m.

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 Patty Woods, Chair Deb Button, Secretary

Prepared by: Sandra Ponsetto, City of Hastings