

City of Hastings
Downtown Development Authority
DRAFT Meeting Minutes
September 19, 2024

1. Meeting Call to Order and Roll Call—

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

Roll Call –

Present: Albrecht, Baker, Button, Hatfield, Tossava, Ulberg, Wiswell

Absent: Peterson and Woods

City Staff and Appointees: King, Resseguie

Others Present: None

2. Pledge to the Flag

3. Approval/Additions/Deletions to Agenda –

Motion by Wiswell, second by Button, to approve the agenda.

All ayes, motion carried.

4. Approval of Minutes

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

All ayes, motion carried.

5. Financial Statements & Budget for Review –

King said the financial information provided in the packet has been updated through August 2024.

6. Façade and BEIG Update-

King said the façade grant information in the packet is updated through August 31, 2024.

7. Open Public Comment and Discussion - None

8. Old Business-

A. Holiday Decoration Update-

Baker stated the holiday decorations have arrived and brought one of the snowflake light pole decorations to display. King stated the street banners will be ordered upon confirmation of the number of banners to order.

9. New Business

A. Façade Grant Request from the Trumble Agency for property located at 128 S. Jefferson St.

Trumble Agency submitted a façade grant application in the amount of \$10,000.00 and an additional \$1,000.00 for an architectural rendering.

Motion by Tossava, second by Baker to approve the grant request in the amount of \$10,000.00 for façade and \$1,000.00 for an architectural rendering.

Ayes: Albrecht, Baker, Button, Hatfield, Tossava, Ulberg

Nays: None

Abstain: Wiswell

Absent Peterson and Woods

Motion carried 6-0 with one abstention

B. Façade Grant Reimbursement for Deb Button at 122 W. State St.

King state the façade grant for Deb Button at 122 W. State St., was reimbursed. Tossava inquired as to whether the DDA should receive multiple bids for façade grant activities. King stated the grant reimbursement was less than approved due to the scope of work completed being of a smaller scope than projected.

C. Harder & Warner Expenditure Discussion for 2 x 6 Planter Boxes

Board discussed receiving a second quote for the 2' x 6' planter boxes and (58) 3' diameter pots pertaining to holiday greenery. Albrecht stated that Dan from Hunt and Gather would be willing to supply a quote for the project.

10. DDA Member Comment – None

11. Open Public Comment and Discussion – None

12. Adjournment

Motion by Tossava, second by Baker, to adjourn

All ayes, motion carried

Meeting adjourned at 9:02 a.m.

Deb Hatfield, Vice- Chair

Deb Button, Secretary

Prepared by: Dan King, City of Hastings