

City of Hastings
Downtown Development Authority
DRAFT Meeting Minutes
October 16, 2025

1. Meeting Call to Order and Roll Call—

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

Roll Call –

Present: Baker, Button, Peterson, Schantz, Tossava, Wiswell, Woods

Absent: Albrecht, Hatfield

City Staff and Appointees: King, Ponsetto, Resseguie

Others Present: Hatfield, County Board of Commissioners; Ava Patterson, student representative

2. Pledge to the Flag

3. Approval/Additions/Deletions to Agenda –

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

All ayes motion carried.

4. Approval of Minutes –

Motion by Peterson, second by Baker, to approve the minutes of the Sept. 18, 2025, DDA meeting.

All ayes motion carried.

5. Financial Statements & Budget for Review –

King said the budget data had been updated through Sept. 30, 2025, and answered questions from the board regarding streetscape funds.

6. Façade and BEIG Update-

King said the façade grant and BEIG loan spreadsheets have been updated through Sept. 30, 2025. He said approximately \$84,000 funds are available for BEIG loans.

7. Open Public Comment and Discussion –

Hatfield said the electric box on the northwest corner of the courthouse lawn has been replaced.

8. Old Business-

A. Strategic Plan Update--

King gave the board an update on the strategic plan and said they were planning to hold morning and evening community workshops on Thursday, Nov. 6, 2025.

B. Street Light Painting Update—

King said that painting companies are currently scheduling projects for next season and city staff would send out an RFP in the next week or two to get bids for painting the light poles and other streetscape components in the spring.

C. Street Tree Replacement Update

Motion by Wiswell, second by Tossava to replace the tree removed in front of Full Moon Saloon and the tree on the southeast corner of S. Jefferson St.

Ayes: Baker, Button, Peterson, Schantz, Tossava, Wiswell, Woods

Nays:

Absent: Albrecht, Hatfield

All ayes, motion carried.

The board also discussed winter/holiday fill for the streetscape planters.

Motion by Wiswell, second by Schantz to approve the expenditure of up to \$15,000 for the holiday/winter fill for planters in the downtown business district.

Ayes: Baker, Button, Peterson, Schantz, Tossava, Wiswell, Woods

Nays:

Absent: Albrecht, Baker

9. New Business

A. Consider Scheduling Second PA 57 Of 2018 Informational Meeting for Nov. 20, 2025

It was the consensus of the board to set Nov. 20, 2025, as the date for the second PA 57 of 2018 Informational Meeting.

B. Façade Grant Reimbursement Trumble Agency 128 S. Jefferson St.

King said staff have processed façade grant reimbursement for the Trumble Agency at 128 S. Jefferson St.

10. DDA Member Comment –

Woods said the DDA marketing committee would be meeting soon.

Patterson invited all board members to attend a concert this evening at the high school.

11. Open Public Comment and Discussion – none

12. Adjournment

Motion by Tossava, second by Button, to adjourn

All ayes, motion carried

Meeting adjourned at 8:46 a.m.

Patty Woods, Chair

Deb Button, Secretary

Prepared by: Sandra Ponsetto, City of Hastings