City of Hastings

Downtown Development Authority

DRAFT Meeting Minutes

November 20, 2025

1. Meeting Call to Order and Roll Call—

The meeting was called to order at 8:02 a.m. by Woods

Roll Call -

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

Absent: Hatfield, Patterson (Student Representative) City Staff and Appointees: King, Ponsetto, Resseguie

Others Present:

2. Pledge to the Flag

3. Approval/Additions/Deletions to Agenda -

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

All ayes motion carried.

4. Approval of Minutes -

Motion by Tossava, second by Albrecht, to approve the minutes of the October 16, 2025, DDA meeting.

All ayes motion carried.

5. Financial Statements & Budget for Review -

King said that the budget data has been updated through October 31, 2025.

6. Façade and BEIG Update-

King said the facade grant and BEIG loan data has been updated through October 31, 2025.

7. Open Public Comment and Discussion – None

8. Old Business-

A. Strategic Plan Update-

King gave the DDA an update on the strategic planning process.

9. New Business

A. New Year's Eve Ball Drop Request-

Motion by Tossava, second by Button, to approve the request for \$2,000.00 to support the annual New Year's Eve Ball Drop.

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

Nays:

Absent: Hatfield, Wiswell

B. Conduct Second PA 57 of 2018 Information Meeting—

King presented a list of DDA activities for the 2025-2026 FY.

C. Establish Meeting Schedule for 2026—

By consensus the DDA set 8 a.m. on the third Thursday of each month as its meeting schedule for 2026.

D. Consider Cancelling December 18, 2025, Meeting—

Cancelled its December 18, 2025, meeting by consensus.

10. DDA Member Comment -

Woods expressed concern about how the DDA's promotional video was posted on their website; asked how and where; asked about the installation of new banners for downtown parking lots and the need for new banners for the trail and S. Jefferson Street, asked about the DDA hiring a DPS employee to work 20 hours per week to maintain streetscape elements in the DDA district; and also asked about adding additional electrical outlets on street lights.

11. Open Public Comment and Discussion – None

12. Adjournment

Motion by Tossava, second by Schantz, to adjourn

All ayes, motion carried

Meeting adjourned at 8:40 a.m.

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| Patty Woods, Chair | Deb Button, Secretary |
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Prepared by: Sandra Ponsetto, City of Hastings