

City of Hastings
Downtown Development Authority
DRAFT Meeting Minutes
October 17, 2024

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, Hatfield, Peterson, Tossava, Woods

Absent: Ulberg, Wiswell

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

Others Present: None

2. Pledge to the Flag

3. Approval/Additions/Deletions to Agenda –

Woods added Discussion of house located at 109 E. Apple Street as Item D. under New Business.

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

All ayes, motion carried.

4. Approval of Minutes -

Motion by Hatfield, second by Tossava, to approve the minutes as presented.

All ayes, motion carried.

5. Financial Statements & Budget for Review –

King said the budget data has been updated through September 30, 2024.

6. Façade and BEIG Update-

King said the Façade and BEIG spreadsheets had been updated through September 30, 2024. He said Barlow Florist has paid off the first of its BEIG loans and gave a brief update of other loans.

The board discussed the restoration of the former site of Vinnie's Woodfired Pizza.

7. Open Public Comment and Discussion – None

8. Old Business-

A. Review Holiday Planting Proposals from Harder & Warner and Hunt + Gather

Motion by Hatfield, second by Baker, to approve the expenditure of \$8,530.00 for the materials, installation, and spring removal of downtown holiday planters for the 2024 holiday season.

Ayes: Albrecht, Baker, Button, Hatfield, Peterson, Woods

Nays: Tossava

Absent: Ulberg, Wiswell

Motion carried by a 6 – 1 vote.

9. New Business

A. Review for Approval Interlocal Agreement with the Brownfield Redevelopment Authority for Development Project at 328 E Mill and 420 E. Mill Street

Motion by Hatfield, second by Baker, to approve the agreement and authorize Woods to sign it.

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

Nays:

Absent: Ulberg, Wiswell

All ayes, motion carried.

B. Review Parking Lot 8 Sign Proposals from Postema Signs and Valley City Signs

Motion by Hatfield, second by Button, to authorize payment of \$7,074.00 to Valley City Signs for a sign for Parking Lot 8.

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

Nays:

Absent: Ulberg, Wiswell

All ayes, motion carried.

C. Consider Scheduling Second PA 57 of 2018 Informational Meeting for Thursday, November 21, 2024

It was the consensus of the board to set 8 a.m. Thursday, Nov. 21, 2024, as the date of the second informational meeting of 2024.

D. Discuss house located at 109 E. Apple Street

The board discussed what could be done about the house, which has become a blight. No action was taken.

10. DDA Member Comment – None

11. Open Public Comment and Discussion – None

12. Adjournment

Motion by Tossava, second by Hatfield, to adjourn.

All ayes, motion carried

Meeting adjourned at 9:00 a.m.

Patty Woods, Chair

Deb Button, Secretary

Prepared by: Sandra Ponsetto, City of Hastings