

City of Hastings
Downtown Development Authority
DRAFT Special Meeting Minutes
October 29, 2024

1. Meeting Call to Order and Roll Call—

The meeting was called to order at 8:57 a.m. by Woods

Roll Call –

Present: Albrecht, Baker, Peterson, Tossava, Ulberg, Wiswell, Woods

Absent: Button, Hatfield

City Staff and Appointees: King, Ponsetto, Resseguie

Others Present:

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.

7. Open Public Comment and Discussion – None

8. Old Business- None

9. New Business

A. Façade Grant Application for Ortwein International, located at 135 E. State St.

Motion by Wiswell, second by Tossava, to approve the façade grant application for a total of \$4,252.50 from Ortwein International, and waive the \$100 application fee.

Ayes: Baker, Peterson, Tossava, Ulberg, Wiswell, Woods

Nays: Albrecht

Absent: Button, Hatfield

Abstain: Wiswell

Motion carried 5 – 1.

10. DDA Member Comment –

Baker asked if a hanging sign, installed by a new business, was allowed in the downtown business district.

King said he believed it is compliant with code, but he would investigate it.

11. Open Public Comment and Discussion – None

12. Adjournment

Motion by Wiswell, second by Ulberg, to adjourn

All ayes, motion carried

Meeting adjourned at 9:10 a.m.

Patty Woods, Chair

Sandy Ponsetto, Acting Recording Secretary