

**REGULAR MEETING MINUTES
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
Tuesday, January 10, 2023 AT 1:00PM**

Present: Chair Leah Polzien; Board members; JW Miller, Tom Dumble, Pete Hahn, Rick Campioni,

Absent: Village President Robert Tarvis. Board members; Andrew Ranville, Lorri Oikarinen

Vacancies: One Member

Also Present from Village: Trustee Pam Que

Public: None

I. Call to Order

Chair Leah Polzien called the meeting to order at 1:05 PM, and recited the Pledge of Allegiance.

II. Acceptance of Agenda

Motion made by Board Member Campioni to accept the agenda as written, seconded by Board Member Hahn.

Motion Passed 5/0.

III. Approval of Minutes

Motion by Board Member Campioni and seconded by Board Member Hahn to accept the minutes of the Regular Meeting of Tuesday, December 6th, 2022.

Motion Passed 5/0

IV. Agenda

1. Petitions from the Public

none

2. Downtown Street Signage

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Village Council Trustee Pam Que provided an update on the HDC street signage project. She anticipates the project will stay within budget and material for the signs is in and she expects that she will have a test sign for the next meeting.

3. DDA Property Updates

Chair Polzien reports that the Greenspace project is waiting for final design and cost estimates from UPEA which is expected by the end of January, 2023.

4. DDA Info Sessions

The DDA information sessions will be held at noon and 6:00pm on Tuesday, February 7th, 2023 in Village Chambers.

5. Updates from Village Council or other Reports

Village Manager Megan Haselden provided the board with an updated Income Statement for the DDA with the current year's budget included. Manager Haselden reports that transfers owed to and due from the DDA have not yet been made so revenues are not yet accurate. She anticipates these transfers will be made prior to the next DDA meeting.

6. Bills

Motion made by Board Member Miller and seconded by Board Member Campioni to approve the UPEA invoice for \$2932.80.

Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn, Polzien

Nays: None

Absent: Board Members, Tarvis, Oikarinen, Ranville

Abstain: None

Motion Passes 5/0

Motion made by Board Member Campioni and seconded by Board Member Hahn to pay the December 2022 bills.

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Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn, Polzien

Nays: None

Absent: Board Members, Tarvis, Oikarinen, Ranville

Abstain: None

Motion Passes 5/0

7. Adjourn

Motion made to Board Member Dumble to adjourn, seconded by Board Member Hahn.

Motion passes 5/0.

Meeting adjourned at 2:04pm

Respectfully Submitted,

Leah Polzien
Chair, Village of Calumet DDA