

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 25, 2019**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:10AM.

Present: Members Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen and Peter Hahn

Absent: Tom Dumble

Vacant: Two

Also Present: No members of the public were present.

A. Pledge of Allegiance/Appointment of Secretary

Chairperson Leah Polzien led the pledge of allegiance.

Moved by Peter Hahn and seconded by Lorri Oikarinen to appoint David Geisler to take meeting minutes.

Motion carried unanimously (6/0).

II. ACCEPTANCE OF AGENDA

Moved by Peter Hahn and seconded by Andrew Ranville to accept the agenda.

Motion carried unanimously (6/0).

III. AGENDA

1. Petitions from the Public

None

2. 2019 WUPPDR Marketing Grant Application

WUPPDR is offering grant funds up to \$8,000. DDA members discussed two possible grant proposals – an evaluation of Calumet as a tourist friendly community to be performed by Michigan State University or a program designed to attract new residents to Calumet with targeted ads and designated welcoming/networking weekends.

Moved by David Geisler and seconded by Peter Hahn to apply for a grant in the amount of \$5,000 from WUPPDR to attract new residents to Calumet.

Motion carried unanimously (6/0)

3. Sach's Lot Project Update

No update.

4. Bills

None

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5. Adjourn

Moved by Peter Hahn and seconded by Lorri Oikarinen to adjourn the meeting at 9:00 AM.

Respectfully submitted,

Peter Hahn
Secretary