

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
MARCH 3, 2020**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:30 AM.

Present: Members Leah Polzien, David Geisler, Rick Campioni, Andrew Ranville, Tom Dumble, Tim Bies. Lorri Oikarinen and Peter Hahn arrived at 8:35 AM.

Absent: None

Vacant: One

Also Present: Jim Tercha, Village Attorney

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Tom Dumble to amend the agenda by moving the CDBG Update to the second agenda item, below acceptance of minutes.

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by David Geisler and seconded by Tim Bies to accept the February 4th, 2020 regular meeting minutes.

Motion carried unanimously (8/0).

3. CDBG Update

Attorney Jim Tercha addressed DDA, recommended ratifying a motion made by the DDA in May of 2019.

Moved by Dave Geisler and seconded by Tim Bies to ratify earlier motion in accordance with language set forth by handout attached from Attorney Tercha.

Voice vote: Ayes: Leah Polzien, David Geisler, Rick Campioni, Tim Bies, Peter Hahn, and Tom Dumble
Nays: None

Abstain: 2 (Lorri Oikarinen, Andrew Ranville) due to conflict.

4. Calumet Greenspace Improvement Project

Discussion was had regarding the next meeting, which is scheduled for March 13, 2020. Neighboring properties owners have become more involved and giving opinions on the development. We have received two concept designs, and are awaiting the costs. Further, the plan is progressing well.

5. DDA Plan Update/Zoning Proposals

There was a discussion surrounding the updates and new changes to the DDA Plan Update. The group was reminded that Beckett and Raeder were chosen to handle the project and that we will be signing a contract in the future. Jim Tercha has received the contract and is reviewing. The DDA may also have the opportunity to work with a volunteer to do some strategic planning.

6. Mihelich Slaughterhouse

The group reviewed the request for proposal, which included Jim Tercha's comments and edits. Administrator Katz gave an update on Team Rubicon and their offer to tear down buildings and homes that are in disrepair. A discussion was had regarding selling the slaughterhouse and having Team Rubicon possible handle the demolition.

Moved by Tim Bies and seconded by Dave Geisler to place notice of the Mihelich Slaughterhouse being for sale in the paper for one day, as well as on the website, front door, along with property description.

Motion carried unanimously (8/0).

7. WUPPDR Marketing Group

Discussion was had on the WUPPDR Marketing Group, there were no new updates for the group. Posts are still being made.

8. Bills

Moved by Tim Bies and seconded by Peter Hahn to pay the bills.

Voice vote: Ayes: Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, Tim Bies, Peter Hahn, Andrew Ranville, and Tom Dumble

Nays: None

9. Adjourn

Moved by Andrew Ranville and seconded by David Geisler to adjourn the meeting at 9:29 AM

Motion carried unanimously (5/0).

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Downtown Development Authority
Regular Meeting
March 3, 2019

Respectfully submitted,

Peter Hahn
Secretary