

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
APRIL 2, 2019**

I. CALL TO ORDER

The meeting was called to order by Vice-Chair David Geisler at 8:02AM.

Present: Members, Vice-Chair David Geisler, Rick Campioni, Lorri Oikarinen, Peter Hahn and Tom Dumble

Absent: Chair Leah Polzien, Andrew Ranville

Vacant: Two

Also Present: DDA Administrator Joe Snow and one (1) member of the public

A. Pledge of Allegiance

Vice-Chair David Geisler led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Rick Campioni and seconded by Peter Hahn to accept the agenda as written.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

One member of the public addressed the members about the \$500K bond proposal and the perceived lack of work that the DDA members do.

2. Election of Officers

Moved by Lorri Oikarinen and seconded by Tom Dumble to elect Leah Polzien as Chair, David Geisler as Vice-Chair, Peter Hahn as Secretary and Rick Campioni as Treasurer.

Motion carried unanimously (5/0).

3. Minutes

Moved by Rick Campioni and seconded by Lorri Oikarinen to accept the March 5, 2019 regular meeting minutes as written.

Motion carried unanimously (5/0).

4. Tim Bies Letter of Interest to Serve on the DDA

Moved by Lorri Oikarinen and seconded by Peter Hahn to recommend to the Village President to appoint Tim Bies to the DDA to fill a vacancy that will expire in August 2021.

Motion carried unanimously (5/0).

5. Sach's Lot Project Steering Committee

Moved by Peter Hahn and seconded by Rick Campioni to add a representative from the Calumet Theatre to serve on the Sach's Lot Project Steering Committee.

Motion carried unanimously (5/0)

Moved by Peter Hahn and seconded by Tom Dumble to increase the number of residents to serve on the Sach's Lot Project Steering Committee to two (2).

Motion carried unanimously (5/0)

Moved by Tom Dumble and seconded by Rick Campioni to increase the search area for the two residents to serve on the Sach's Lot Project Steering Committee to include Houghton and Keweenaw Counties.

Motion carried unanimously (5/0)

Moved by Peter Hahn and seconded by Lorri Oikarinen to establish a deadline of April 16, 2019 for residents of Houghton and Keweenaw Counties to apply to serve on the Sach's Lot Project Steering Committee.

Motion carried unanimously (5/0)

6. WUPPDR Grant

Moved by Rick Campioni and seconded by Peter Hahn to approve amending Chelsea Batten's contract.

Motion carried unanimously (5/0)

Moved by Rick Campioni and seconded by Lorri Oikarinen to pay Chelsea Batten's invoice of \$750.

Voice Vote Ayes: David Geisler, Rick Campioni, Lorri Oikarinen, Peter Hahn and Tom Dumble

Nays: None

Motion carried unanimously (5/0)

Moved by Rick Campioni and seconded by Lorri Oikarinen to approve a contract with Main Street Calumet in which MSC will administer \$700 in marketing funds on behalf of the DDA.

Motion carried unanimously (5/0)

7. CDBG Façade Grant Program Opportunity

Five (5) property owners have applied to participate in the Grant Program if awarded to the Village. This could drop to four (4) if one property owner does not come current on Village bills.

8. DDA Property Updates

The Administrator will check if taxes were paid on the Aho building on the 400 Block of 5th Street.

Ken Olkkinen will search for the cost savings data he prepared a few years ago to convert the Village's street lights to LED.

9. Bills

Moved by Peter Hahn and seconded by Rick Campioni to approve the March bills.

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Downtown Development Authority
Regular Meeting
April 2, 2019

Voice Vote Ayes: David Geisler, Rick Campioni, Lorri Oikarinen, Peter Hahn and Tom Dumble

Nays: None

Motion carried unanimously (5/0)

10. Adjourn

Moved by Tom Dumble and seconded by Peter Hahn to adjourn the meeting at 9:03 AM.

Motion carried unanimously (5/0).

Respectfully submitted,

Peter Hahn
Secretary