

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
340 SIXTH STREET
CALUMET, MICHIGAN 49913
May 4, 2021, 5:30PM
Calumet Theatre Ballroom**

Present: Chair Leah Polzien, Rick Campioni, Tom Dumble, JW Miller, Lorri Oikarinen, Pete Hahn, Dean Lahti

Absent: Brian Abramson, Andrew Ranville

Vacancies: None

Also Present from Village: Manager Katz

Public: One

I. Call to Order

A. Pledge of Allegiance

Meeting was called to order at 5:30PM.

II. Acceptance of Agenda

Motion made by Oikarinen and seconded by Hahn to accept agenda

Motion Passed- 6-0

III. Approval of Minutes

Motion made by Dumble and seconded by Lahti to approve the April 6, 2021 minutes.

Motion Passed-6/0

Motion made by Campioni and seconded by Dumble to approve the April 26, 2021 minutes.

Motion Passed-6/0

*Miller arrived at 5:58PM

IV. Agenda

1. Petitions from the Public

None

2. Elect Vice Chair

Discussion was had on needing to elect a Vice Chair. Dean Lahti voiced interest to be the vice chair.

Motion made by Hahn and seconded by Oikarinen to appoint Dean Lahti as Vice Chair.

Motion Passed-5/0

Dean Lahti Abstained from the vote.

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3. DDA Plan Update

Discussion was had on new edits to DDA Plan Update. DDA went page by page through each comment to either accept or make additional edits.

4. DDA policies & Procedures

Topic was not discussed.

5. CDBG Update

Topic was not discussed.

6. WUPPDR Grant Update

Topic was not discussed.

7. DDA Property Update

A. Greenspace

i. Topic was not discussed.

B. CLK Preservation Trades/KNHP Youth Crew

i. Discussion and update was led by Chair Polzien. Chair Polzien gave update on the KNHP trades youth crew that will be coming up this summer, some of the possible projects they will handle, and what materials need to be provided to them.

8. Community Watch Update

Topic was not discussed.

9. Updates from Village Council or other Reports

Topic was not discussed.

10. Bills

Motion made by Dumble and seconded by Hahn to pay the bills.

Roll Call:

Yeas-Hahn, Dumble, Polzien, Lahti, Miller, Oikarinen, Campioni

Nays-None

Motion Passed-7/0

11. Adjourn

Motion made by Hahn and seconded by Lahti to adjourn

Motion Passed-7/0

Meeting adjourned at 7:32PM

Respectfully Submitted,

Caleb C.D Katz, DDA Administrator