

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JUNE 14, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:02 AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Peter Hahn (Arrived 8:05PM), Virginia Dwyer, Rick Campioni, and Lorri Oikarinen

Absent: None

Vacant: Two

Also Present: Administrator Joe Snow

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Rick Campioni to accept the agenda.

Motion carried unanimously (6/0).

III. AGENDA

1. Petitions from the Public

None

2. WUPPDR Marketing Grant Program

Leah Polzien presented a proposal to apply for a WUPPDR Marketing Grant. Chelsea Thompson helped draft the proposal and provided an in-depth explanation.

Moved by David Geisler and seconded by Lorri Oikarinen to submit an application for the WUPPDR Community Marketing Grant Program and for the DDA to contribute \$700.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn, Virginia Dwyer, Rick Campioni, and Lorri Oikarinen

Nays – None

Motion carried unanimously (7/0)

4. Property Sales Guidelines

A number of changes were recommended which will be incorporated for a working session scheduled for Thursday, June 21 at 10:00 AM.

5. 413 Fifth Street Lot

Moved by David Geisler and seconded by Lorri Oikarinen to purchase the lot located at 413 Fifth Street and request the Village Council to rescind its decision not to purchase the lot.

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

Nays – Virginia Dwyer

Motion carried unanimously (6/1)

6. Adjourn

Moved by David Geisler and seconded by Peter Hahn to adjourn the meeting at 9:25 AM.

Motion carried unanimously (7/0).

Respectfully submitted,

Peter Hahn
Secretary