

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JULY 10, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:12 AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Peter Hahn, Virginia Dwyer, Rick Campioni, and Lorri Oikarinen

Absent: None

Vacant: Two

Also Present: Administrator Joe Snow and one member of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

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

Motion carried unanimously (7/0).

III. AGENDA

1. Petitions from the Public

None

2. Minutes

Lorri Oikarinen recommended adding DDA to the June 5, 2018 minutes, page 2, last sentence of first paragraph to read, "...has the applicant received DDA grants..."

Moved by David Geisler and seconded by Rick Campioni to approve the DDA minutes of June 5, 2018 (as amended), June 14, 2018, and June 21, 2018.

Motion carried unanimously (7/0)

3. WUPPDR Marketing Grant

Leah Polzien informed the commissioners that she received notification that the DDA is the recipient of the WUPPDR Marketing Grant.

4. Property Sales Guidelines

Motioned by David Geisler and seconded by Rick Campioni to amend the property sales guidelines for the Agnitz Block and Curto Building to include a \$10,000 bond.

Motion carried unanimously (7/0)

5. SmartZone Kiosk

Motioned by David Geisler and seconded by Lorri Oikarinen to contribute up to \$750 towards the purchase of an Innovate Marquette SmartZone Kiosk.

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. DDA Property Updates

No Updates

7. Laurium Lift Bucket/Truck

Laurium Village is purchasing a new lift bucket/truck and is offering their old one to Calumet Village for \$5,000. It is reportedly in good working order. It was suggested that the DDA could purchase it for the Street Department as it would be used primarily in the downtown area. The Administrator will get with the Street Superintendent and get a list of pros and cons and forward them to the DDA members. Discussion on purchasing the lift bucket/truck was tabled until the next meeting.

8. Budget Amendment

Moved by Peter Hahn and seconded by David Geisler to amend the FY 2019 budget by removing \$700 from Building Maintenance/Stabilization and adding \$700 to Public Improvements-Promotion/Marketing to cover the matching funds for the WUPPDR Marketing Grant the DDA will receive.

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)

10. Bills

Moved by David Geisler and seconded by Rick Campioni to approve the June 2018 bills.

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)

6. Adjourn

Moved by Peter Hahn and seconded by David Geisler to adjourn the meeting at 9:23 AM.

Motion carried unanimously (7/0).

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Downtown Development Authority
Regular Meeting
July 10, 2018

Respectfully submitted,

Peter Hahn
Secretary