

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
SEPTEMBER 10, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:05 AM.

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

Absent: None

Vacant: One

Also Present: None

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Lorri Oikarinen and seconded by David Geisler and seconded by Tim Bies to accept the agenda with the provision that the October agenda include an opportunity for "Home Boat" to address the DDA.

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

None.

Andrew Ranville asked the DDA that Home Boat be allowed to meet with the DDA at its next regular. After discussion, it was decided that the DDA would schedule a special meeting for October 8th to which Home Boat would be invited. Home Boat addresses issues of development in rural communities. The DDA also decided to schedule the beginning of the October 1st regular meeting to 8:30 AM.

2. Minutes

Moved by Andrew Ranville and seconded by Rick Campioni to accept the August 13, 2019 regular meeting minutes.

Motion carried unanimously (8/0).

3. Calumet Greenspace Improvement Project

Chair Polzien reported that the Quit claim deed for the Sach's lot greenspace has been signed and filed. A motion was made by David Geisler and seconded by Tim Bies to approve the preparation of a press release related to the acquisition of the property by the Greenspace Committee.

Motion carried unanimously (8/0).

4. DDA Plan Update

MEDC has approved the DDA's proposal to combine funding for the preparation of new TIF and DDA Plans and a new Zoning Ordinance.

5. Main Street Calumet Coordination

The DDA was presented with a draft of a Contract for Services with Main Chair Calumet related to promoting economic development and community events. To be discussed in October.

6. Stabilization Application/Mihelich Slaughterhouse

Rick Campioni to contact property owners with property adjacent to the Slaughterhouse to determine if they would be interested in acquiring the property. There was discussion of the Aho Building. There is concern that the building could collapse this winter.

Motion made by Andrew Ranville and seconded by Rick Campioni to spend up to \$5,000 for an architectural assessment of the building.

Roll call vote: Ayes: Peter Hahn, Tom Dumble

Nays: Rick Campioni, Andrew Ranville, Tim Bies, Lorri Oikarinen, David Geisler,
Leah Polzien

7. CDBG

Architectural work to be completed in order to obtain bids with construction to begin in the spring.

8. WUPPDR Marketing Grant

Leah Polzien provided an update on progress towards the completion of the project.

9. DDA Reporting

Leah Polzien provided an update on new DDA reporting requirements.

10. WUPPDR Marketing Grant

Preparation of content is ongoing.

3

Downtown Development Authority

Regular Meeting

August 13, 2019

11. Bills

Roll call vote: Ayes: Peter Hahn, Tom Dumble, Rick Campioni, Andrew Ranville, Tim Bies, Lorri Oikarinen, David Geisler, Leah Polzien
Nays: None

12. Adjourn

Moved by Andrew Ranville and seconded by Tim Bies to adjourn the meeting at 9:28 AM.

Motion carried unanimously (8/0).

Respectfully submitted,

Peter Hahn
Secretary