

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
SEPTEMBER 11, 2018**

**I. CALL TO ORDER**

The meeting was called to order by Chairperson Leah Polzien at 8:01AM.

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

Absent: None

Vacant: Two

Also Present: Administrator Joe Snow and two members of the public

**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 (7/0).

**III. AGENDA**

**1. Petitions from the Public**

One member of the public conveyed opinions to the members of the DDA.

**2. Minutes**

Moved by David Geisler and seconded by Andrew Ranville to approve the DDA minutes of August 14, 2018.

Motion carried unanimously (7/0)

**3. Election of Officers**

Moved by Lorri Oikarinen and seconded by Tom Dumble to elect Leah Polzien as Chairperson, David Geisler as Vice-Chairperson, Rick Campioni as Treasurer and Peter Hahn as Secretary for a period of one year until September 2019.

Motion carried unanimously (7/0)

**4. Grant Payment Approval**

Moved by David Geisler and seconded by Tom Dumble to pay 330 Fifth, LLC the amount of \$2,000 having fulfilled the requirements of the grant and providing proof of project completion/paid invoice in the amount of \$4,800.

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

Nays – None

Motion carried unanimously (7/0)

Moved by David Geisler and seconded by Peter Hahn to pay Ray Rilei the amount of \$1,137.50 having fulfilled the requirements of the grant and providing proof of project completion/paid invoice in the amount of \$2,500.

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

Nays – None

Motion carried unanimously (7/0)

#### **5. Property Proposal**

Moved by David Geisler and seconded by Rick Campioni to amend the property proposal guidelines so the \$1,000 required for deposit with the property proposal will be used as part of the \$10,000 deposit if the proposer(s) chooses to sign a purchase agreement.

Motion carried unanimously (7/0)

#### **6. Bills**

Moved by Peter Hahn and seconded by Tom Dumble to approve the August 2018 bills.

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

Nays – None

Motion carried unanimously (7/0)

#### **7. Adjourn**

Moved by David Geisler and seconded by Peter Hahn to adjourn the meeting at 9:07 AM.

Motion carried unanimously (7/0).

Respectfully submitted,

Peter Hahn  
Secretary