

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 1, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:37 AM.

Present: Members Leah Polzien, David Geisler, Rick Campioni, Lorri Oikarinen, and Tom Dumble

Absent: Andrew Ranville, Tim Bies and Peter Hahn

Vacant: One

Also Present: None

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Tom Dumble to accept the agenda.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by David Geisler and seconded by Lorri to accept the September 10th, 2019 regular meeting minutes as amended.

Motion carried unanimously (5/0).

3. Calumet Greenspace Improvement Project

Environment Assessment: Moved by David Geisler and seconded by Rick Campioni to approve payment of up to \$2,000 to UP Engineering to pay for an environmental review of the site.

Voice vote: Ayes: Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, and Tom Dumble
Nays: None

Site survey: Moved by David Geisler and seconded by Lorri Oikarinen to approve payment of up to \$1,200 to UP Engineering for a site survey of the green space.

Voice vote: Ayes: Leah Polzien, David Geisler, Lorri Oikarinen and, Rick Campioni
Nays: Tom Dumble

4. DDA Plan Update/Zoning Proposals

Proposals were due on Sept.27th. Two proposals were submitted from 45North (Pat Coleman) and Beckett & Raeder.

5. Main Street Calumet Coordination

A draft of a service agreement with Main Street Calumet was discussed.

6. Stabilization Application

The DDA is working with the Houghton County Land Bank to board up the Aho Building and to place a tarp on the roof.

7. CDBG

Possible conflicts of interest with DDA members who are part of the CDBG façade grant program have been addressed by the village attorney..

8. WUPPDR Marketing Grant

The roll out of images on Facebook and Instagram has been scheduled.

9. DDA Reporting

To be completed before the end of October.

10. Bills

Moved by Lorri Oikarinen and seconded by Tom Dumble to pay the bills.

Voice vote: Ayes: Leah Polzien, David Geisler, Lorri Oikarinen and, Rick Campioni
Nays: Tom Dumble

11. Adjourn

Moved by Rick Campioni and seconded by David Geisler to adjourn the meeting at 9:24 AM

Motion carried unanimously (5/0).

3
Downtown Development Authority
Regular Meeting
October 1, 2019

Respectfully submitted,

Peter Hahn
Secretary