

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, NOV 1, 2022 AT 1:00PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien; Board members; JW Miller, Tom Dumble, Pete Hahn, Rick Campioni,

Absent: Village President Robert Tarvis; Board members; Andrew Ranville, Lorri Oikarinen

Vacancies: One Member

Also Present from Village: None

Public: None

I. Call to Order

Chair Leah Polzien called the meeting to order at 1:07 PM, and recited the Pledge of Allegiance.

II. Acceptance of Agenda

Motion made by Board Member Campioni to appoint Chair Polzien to keep minutes of the meeting and to accept the agenda as written, seconded by Board Member Dumble.

Motion Passed 4/0 with Polzien abstaining.

III. Approval of Minutes

Motion by Board Member Hahn and seconded by Board Member Campioni to accept the minutes of the Regular Meeting of Tuesday, October 4th, 2022 and Special Meeting of Tuesday, October 25th, 2022 with the correction of the addition of "IV. Agenda" following "III. Approval of Minutes" in the minutes of October 4th, 2022.

Motion Passed 5/0

IV. Agenda

1. Petitions from the Public

None

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2. Budget for FY2024

Motion by Board Member Campioni and seconded by Board Member Miller to approve the budget for FY2024 and submit it to the Village Council.

Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn, Polzien

Nays: None

Absent: Board Members Oikarinen, Ranville, Tarvis

Abstain: None

Motion Passes 5/0

3. Budget Amendments FY2023

Motion by Board Member Hahn and seconded by Board Member Miller to amend the FY2023 budget to: reduce the budget for Contracted Services/Admin to \$6602, increase the budget for Public Improvements-promotion/marketing to \$32738.20, increase the budget for Admin/Prof Services \$3260, reduce the DDA Property Maintenance to \$750, and to increase the Building Maintenance/Stabilization budget to \$750.

Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn, Polzien

Nays: None

Absent: Board Members Oikarinen, Ranville, Tarvis

Abstain: None

Motion Passes 5/0

4. Christmas in Calumet

Motion by Board Member Dumble for DDA to support up to \$1500 for horse-drawn wagon rides or petting zoo for Christmas in Calumet, 2022, seconded by Board Member Hahn.

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Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn

Nays: None

Absent: Board Members Oikarinen, Ranville, Tarvis

Abstain: Chair Polzien

Motion Passes 4/0

5. Bills

Motion made by Board Member Campioni and seconded by Board Member Dumble to approve the bills as presented for October, 2022.

Roll Call Vote:

Ayes: Board Members Miller, Campioni, Dumble, Hahn, Polzien

Nays: None

Absent: Board Members Oikarinen, Ranville, Tarvis

Abstain: None

Motion Passes 5/0

6. Adjourn

Motion made to Board Member Hahn to adjourn, seconded by Board Member Dumble.

Motion passes 5/0.

Meeting adjourned at 1:36pm

Respectfully Submitted,

Leah Polzien
Chair, Village of Calumet DDA