

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, JANUARY 11, 2022 at 1:00PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien; Commissioners JW Miller, Lori Oikarinen, Andrew Ranville, Pete Hahn

Absent: Village President Brian Abramson; Commissioners Tom Dumble, and Rick Campioni,

Vacancies: One Member

Also Present from Village: none

Public: One Member

1. Call to Order

Chair Leah Polzien called the meeting to order at 1:10 PM, and recited the pledge.

2. Acceptance of Agenda

Moved by Board member ^{AG 2/11/2022} ~~Commissioner~~ Ranville and seconded by Board ^{2/11/2022} ~~Member~~ ^{AG} ~~Commissioner~~ Hahn to accept the agenda with amendment to move number 3 to 2.

Motion Passes 5/0

3. Approval of the Minutes

Moved by Board Member ^{AG 2/11/2022} ~~Commissioner~~ Hahn and seconded by Board Member ^{AG 2/11/2022} ~~Commissioner~~ Ranville to accept the minutes.

Motion Passes 5/0

4. Petitions from the Public

None

5. HDC Update ^{2/11/2022 AG}

Board Member ~~Commissioner~~ Green provide update on the ongoing projects with the HDC.

6. Downtown Street Signage

Conversations on downtown street signage, system of signs, and branding for street signs within Village of Calumet. Consideration for the grant application to assist with cost of signs.

7. Farmers Market Support

Conversation on creating the Farmers Market support position in the future. No motions needed at this time.

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8. DDA Property Update

- a. 427 5th
No update at this time
- b. Mihelcich Slaughterhouse
No update at this time
- c. Greenspace – New Grant from MEDC has recently been announced with a 10% match. Future meetings to discuss a possible grant application and design of the greenspace. Next meeting, review the copies of the old greenspace plan.

9. Community Watch Update
No update at this time.

10. Updates from Village Council or other reports
Update on the Parking at DDA Property, no parking sign has been posted on January 4th.

11. Bills

AG 2/11/2022

Moved by Board Member ~~Commissioner~~ Ranville, and seconded by Commissioner Hahn to approve Bills December 2021 and Amended November 2021.

Roll Call Vote:

AG 2/11/2022

Ayes – Chair Leah Polzien; Board Member ~~Commissioner~~ JW Miller, Lori Oikarinen, Andrew Ranville, Pete Hahn
Nays – None

Motion Passes: 5/0

12. Adjourn

2/11/2022 AG

Moved by Board Member ~~Commissioner~~ Ranville and seconded by Board Member ~~Commissioner~~ Hahn to adjourn.

Motion Passed: 5/0

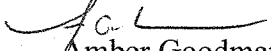
Meeting Adjourned at 2:30pm

Minutes recorded by audio recording

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Respectfully Submitted,


Amber Goodman
Village Manager