

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 2ND, 2021 1PM VIA GOTOMEETING**

Present: Chair Leah Polzien, Lorri Oikarinen, Tom Dumble, Andrew Ranville, Rick Campioni, JW Miller and Pete Hahn.

Also Present From the Village: Caleb Katz

Public Present-Leah Dumouchel from Beckett/Raeder and three other members

Absent: Brian Abramson

Vacant: One

I. Call to Order-Chair Polzien called the meeting to order at 1PM.

A. Pledge of Allegiance

II. Acceptance of Agenda

Motion made by Andrew Ranville and seconded by Rick Campioni to accept the agenda as written.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

III. Approval of Minutes

Motion made by Tom Dumble and seconded by Rick Campioni to approve the minutes as written.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

IV. Agenda

1. Petitions from the Public-No Petitions

2. DDA Plan Update—Report from Leah DuMouchel

A. Leah Dumouchel from Beckett/Raeder went over an update for the DDA and where things currently stand. She discussed where the project currently sits, what still needs to be accomplished and asked for additional feedback from the DDA on specific topics.

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*Items 6 (Vacancy), 7 (Bills), and 8 (MSC Realignment) were moved above item 3 (CDBG Update).

6. Vacancy—Dean Lahti Letter of Interest

- A.** Chair Polzien asked for any questions for the applicant, Dean Lahti. Chair Polzien asked several questions to the applicant about joining the DDA. Other members posed questions to the applicant.

Motion made by Andrew Ranville and seconded by Rick Campioni to appoint Dean Lahti to the DDA.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

- B.** Emily Schram has been put forth as an HDC applicant, who must be approved by the DDA. Chair Polzien wants to speak with her before the DDA recommends her to the HDC. This is because Ms. Schram will be representing the DDA on the HDC.

Motion made by Andrew Ranville and seconded by Rick Campioni to table the discussion regarding recommending the applicant, Emily Schram until next month.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

7. Bills

Motion made by Andrew Ranville and seconded by Rick Campioni to approve the bills.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

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8. Main Street Calumet and DDA Re-Alignment Meeting

- A. March 11, 2021 at 5:30PM will be a meeting with the DDA and MSC to discuss the re-alignment and combination of the two groups. Everyone will be welcome, including public and the Village Council. The DDA had questions about what will be presented and what information will be shared, as well as the positives and if it is needed. The big positive is having everyone in one room so that everyone can be on the same page and sharing input.

3. CDBG Update—This was not discussed due to time.

4. DDA Property Update

A. **Greenspace**-Chair Polzien discussed that during the last snow storm JW Miller's plower was pushing snow into the greenspace. This has been brought to the DDA and a letter was sent to JW Miller who has had a discussion with his plower and the situation has been fixed going forward.

B. **Potential lease opportunity 427 5th** – Tom Dumble shared information on a new project that may be a good opportunity. Tom Dumble believes that the Freestore may rent the Agnitz building, which would raise funds via rent for the DDA, or they may do work to fix up the building. The Freestore would need to get their own liability insurance. The DDA would like to keep looking into this idea/concept.

C. **CLK Preservation Trades**—Chair Polzien has a meeting with a group through Child and Family services, they are partnering with the National park and CLK to create a Historic Preservation Construction Trade program in the area. Chair Polzien will be passing on a list of projects that we have.

5. Community Watch—This was not discussed due to time.

9. Main Street Calumet Update & Contract Discussion- This was not discussed due to time.

10. Adjourn—Meeting Adjourned at 2:54PM.

Motion made by Rick Campioni and seconded by Pete Hahn to adjourn at 2:54PM.

Chair Polzien polled the DDA:

Yeas-Lorri Oikarinen, Tom Dumble, Pete Hahn, Andrew Ranville, Rick Campioni, JW Miller, and Leah Polzien.

Nay-None

Motion Passed-7/0

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Respectfully Submitted,

**Caleb C.D. Katz
Manager**