

**REGULAR MEETING MINUTES
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
APRIL 6ND, 2021 1PM**

Present: Chair Leah Polzien, Dean Lahti, Lorri Oikarinen, Tom Dumble, Rick Campioni, and Pete Hahn.

*JW Miller attended via telephone

*Meeting was done in accordance with mask requirements, and social distancing, and everyone verbally stated they felt fine, no symptoms.

Also Present From the Village: Manager Caleb Katz

Public Present-No Members

Absent: Brian Abramson, Andrew Ranville

Vacant: None

I. Call to Order-Chair Polzien called the meeting to order at 1:02PM.

A. Pledge of Allegiance

II. Acceptance of Agenda

Motion made by Rick Campioni and seconded by Dean Lahti to accept the agenda as written.

Motion Passed-6/0

III. Approval of Minutes

Motion made by and seconded by to approve the minutes as written, with the amendments of changing title from “agenda” to “minutes”.

Motion Passed-6/0

IV. Agenda

1. Petitions from the Public-No Petitions

2. DDA Plan Update

A. Beckett & Raeder have sent and given more updates on project. Everyone should review, and bring their edits. Leah will continue working with Beckett & Raeder.

3. DDA Policies & Procedures

A. Leah is wanting to put together a list of policies and procedures, it is imperative everything is correct.

4. CDBG Update

A. This grant is wrapping up. Lorri Oikarinen’s project has finally received its windows. DDA would like to have more grants in the future like this.

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5. WUPPDR Grant Update

A. There is \$725.00 outstanding on this grant. Make do a new project with CLK Alumni Association. This has been up in the air due to COVID.

6. DDA Property Update

A. Greenspace

i. No new updates, still waiting on quotes.

B. Potential lease opportunity 427 5th St.

i. There are no new updates, no interested parties at this time.

C. CLK Preservation Trades/KNHP Youth Crew

i. Will have crew this year, we have created a list of projects.

7. Community watch update

A. Leah Polzien gave update, and recommendations on video cameras, this will be presented to the council.

Motion made by Dumble and seconded by Hahn to recoemmdn to the council to get security cameras, and give a match to business owners who buy them.

Motion Pass-6/0

8. Updates from Village Council or other Reports

A. Pete Hahn gave update on the Planning Commission. Manager Katz gave updates on the Village end.

9. Bills

Motion to pass bills made by Hahn and seconded by Oikarinen.

Roll Call

Yeas-Hahn, Campioni, Oikarinen, Dumble, Polzien, Lahti

Nays-None

Motion Passed-6/0

10. Adjourn

Motion to adjourn made by Hahn and seconded by Lahti.

Motion Passed-6/0

Meeting adjourned at 2:26PM

Respectfully Submitted,

**Caleb C.D. Katz
DDA Administrator**