

**REGULAR MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
MONDAY, DECEMBER 20, 1:00 PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien, JW Miller (Early Dismissal 2:09pm), Lori Oikarinen(Late Arrival 1:05 pm), Andrew Ranville (Late Arrival 1:07 pm), Tom Dumble, Rick Campioni, Pete Hahn  
(Break from 2:05pm to 2:15pm)

Absent: Brian Abramson

Vacancies: One Member

Also Present from Village: Manager Amber Goodman

Public: None

1. Call to Order

Chair Leah Polzien called the meeting to order at 1:02 PM, and recited the pledge.

2. Acceptance of Agenda

Moved by Pete Hahn and seconded by JW Miller to accept the agenda.

Motion Passes 6/0

3. Approval of the Minutes

Moved by Pete Hahn and seconded by Tom Dumble to accept the minutes as amended to correct the typo in Andrew Ranville name.

Motion Passes 7/0

4. Petitions from the Public

None

5. DDA Recommendation of Appointment to HDC.

Motion by Pete Hahn and seconded by Lori Oikarinen to recommend reappointment of Emily Schram to the HDC.

Motion Passes 7/0

6. Budget

Discussion on the DDA budget FY2023. Moved by Pete Hahn and second by Lori Oikarinen to approve the DDA Budget for FY 2023.

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Roll Call Vote: Ayes – Chair Leah Polzien, JW Miller, Lori Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, Pete Hahn

Nays – None

Motion Passes: 7/0

7. Parking

Discussion on parking at one of the DDA properties.

8. DDA Property Update

Tabled at this time

9. Community Watch Update

Tabled at this time.

10. Updates from Village Council or other Reports

Tabled at this time

11. Bills

Moved by Andrew Ranville, and seconded by Rick Campioni to approve Bills in the for November 2021.

Roll Call Vote: Ayes – Chair Leah Polzien, Lori Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, Pete Hahn

Nays – None

Motion Passes: 6/0

12. Adjourn

Moved by Andrew Ranville and seconded by Pete Hahn to adjourn.


Motion Passed: 6/0

Meeting Adjourned at 2:48pm

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Respectfully Submitted,



Amber Goodman  
Village Manager