

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST
CALUMET, MICHIGAN 49913
January 5, 2021 1pm Via Gotomeeting**

Present: Chair Leah Polzien, Lorri Oikarinen, Tom Dumble, Andrew Ranville, Rick Campioni

Also present from the village: Caleb Katz

Public Present: One

Absent: JW Miller, Pete Hahn, Brian Abramson

Vacant: One Seat

I. 1:00PM Chair Polzien called the meeting to order and the pledge was recited.

II. Acceptance of Agenda

Motion made by Tom Dumble and seconded by Rick Campioni to accept the agenda as written.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, Leah Polzien, Andrew Ranville, Rick Campioni

Nay: None

Motion Carried: 5/0

I. Approval of Minutes

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

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, Leah Polzien, Andrew Ranville, Rick Campioni

Nay: None

Motion Carried: 5/0

I. Agenda

1. Petitions from the Public

No petitions given.

2. DDA Plan Update

Leah Polzien gave overview of new updates on DDA plan update, and that Beckett/Raeder could not attend. She reviewed and presented the plan, and discussed the DDA survey that property owners and residents should fill out.

3. FY 2022 Budget

Leah Polzien presented the budget, and broke down how she came to the numbers she entered. Manager Katz also made suggestions for numbers on the budget.

Motion made by Rick Champion and seconded by Lorri Oikarinen to approve the FY2022 budget as presented.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, Leah Polzien, Andrew Ranville, Rick Campioni

Nay: None

Motion Carried: 5/0

***The DDA ran out of time for the meeting and decided to continue these topics at a later date.**

4. CDBG Update

No discussion occurred.

5. DDA Property Update

No discussion occurred.

6. Community Watch

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No discussion occurred.

7. Vacancy

No discussion occurred.

8. Bills

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

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, Leah Polzien, Andrew Ranville, Rick Campioni

Nay: None

Motion Carried: 5/0

9. Main Street Calumet Contract Discussion

No discussion occurred.

10. Adjourn

Motion made by Andrew Ranville and seconded by Rick Campioni to adjourn at 2:23PM.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, Leah Polzien, Andrew Ranville , Rick Campioni

Nay: None

Motion Carried: 5/0

Respectfully Submitted,

Caleb C. D. Katz
DDA Administrator
January 15, 2021