

**VIRTUAL REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE HALL
340 6TH ST.
CALUMET, MICHIGAN 49913
July 7, 2020 – 1:00 PM**

***This meeting was held remotely in accordance with Governor Whitmer’s Executive Order temporarily allowing remote participation in public meetings due to the COVID - 19 virus.**

Present means: Attending the meeting by way of video conference either by computer or telephone.

Absent means: The individual was not present in any way including neither video nor phone.

Present: Leah Polzien, David Geisler (arrived at 1:06PM), Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete Hahn, Rick Campioni

Absent: Tim Bies

Vacant: One

Also Present: Caleb Katz, Village Manager and two members of the public.

I. Call to Order

- a. Meeting was called to order by Chair Leah Polzien at 1:05PM.

II. Acceptance of Agenda

- a. Chair Leah Polzien asked for a motion to accept the agenda. Moved by Pete Hahn, and seconded by Rick Campioni.

Motion Carried Unanimously (6/0)

Voice Vote: Ayes: Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete Hahn, Rick Campioni, and Chair Leah Polzien.

Nays: None

III. Approval of Minutes

- a. Chair Leah Polzien asked for a motion to accept the minutes from the June 22, 2020. Moved by Dave Geisler, and seconded by Lorri Oikarinen.

Motion Carried Unanimously (7/0)

Voice Vote: Ayes: Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete Hahn, Rick Campioni, Dave Geisler and Chair Leah Polzien.

Nays: None

IV. Agenda

1. Petitions from the Public

Two members of the public were present. A representative from the SBDC was present and wanted to attend and meet the DDA, and discussed the CARES Act, and the role of the SBDC.

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2. Interview with JW Miller, DDA Applicant

Chair Polzien requested a quick overview/introduction from Mr. Miller. Members Dave Geisler, Tom Dumble, Lorri Oikarinen and Andrew Ranville posed questions to Mr. Miller about various topics regarding Calumet and the downtown.

Chair Leah Polzien asked for a motion to recommend JW Miller to the Village Council as a new member of the DDA. Moved by Dave Geisler, and seconded by Andrew Ranville.

Motion Carried Unanimously (7/0)

Voice Vote: Ayes: Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete Hahn, Rick Campioni, Dave Geisler and Chair Leah Polzien.
 Nays: None

3. Calumet Greenspace Improvement Project

Chair Polzien gave a brief update on the Calumet Greenspace. There was a meeting of the Greenspace beforehand, and they are working on a lease with the Barsotti's. She went over the lay out drawings and amp. They are planning to move forward with a public comment and answer any questions on the drawing/layout.

5. Mihelich Slaughterhouse

Chair Polzien informed the DDA that there is no news or updates on this topic.

6. CDBG Update

Chair Polzien gave update that the DDA match was done for the amount of \$10,000.00. The work is ongoing.

7. WUPPDR Marketing Grant

Chair Polzien shared a video via email, she is hoping to get a shorter cut, and may do some additional street shots.

8. Match on Main Grant

Chair Polzien provided an update, this grant will be split with 9 downtown businesses, we have not received the money yet, but it should be coming soon. The money will be going through Main Street Calumet.

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9. Bills

Chair Leah Polzien asked for a motion to accept the bills.
Moved by Dave Geisler, and seconded by Rick Campioni.

Motion Carried Unanimously (7/0)

Voice Vote: Ayes: Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete
 Hahn, Rick Campioni, Dave Geisler and Chair Leah Polzien.
 Nays: None

10. Adjourn

Chair Leah Polzien asked for a motion to adjourn.
Moved by Pete Hahn, and seconded by Andrew Ranville.

Motion Carried Unanimously (7/0)

Voice Vote: Ayes: Lorri Oikarinen, Andrew Ranville, Tom Dumble, Pete
 Hahn, Rick Campioni, Dave Geisler and Chair Leah Polzien.
 Nays: None