

**SPECIAL MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN 49913
August 12, 2021, 1:00 PM, Council Chambers**

Present: Chair Leah Polzien, Rick Campioni, JW Miller, Pete Hahn, Tom Dumble

Absent: Brian Abramson, Dean Lahti, Lorri Oikarinen, Andrew Ranville

Vacancies: None

Also Present from Village: Acting Manager Dave Geisler

Public: Jeff Ratcliffe, KEDA

I. Call to Order

a. Pledge of Allegiance

Chair Leah Polzien called the meeting to order at 1:04 PM, and recited the pledge.

II. Acceptance of Agenda

- a.** Motion made by Rick Campioni and seconded by Pete Hahn to accept the agenda.
Motion Passed-5/0

III. Agenda

- 1. Petitions from the Public-** An email received from a resident was reviewed by the Authority members.
- 2. MEDC Project Funding –** There was discussion of rehabilitation projects for buildings located at 5th and Portland and 6th and Scott. The DDA was asked to make a financial commitment to both projects.

Moved by Pete Hahn and seconded by JW Miller to commit \$5,000 to the rehabilitation of the building located at 201 5th Street (5th and Portland) and to commit \$5,000 to the rehabilitation of the building located at 315 Scott Street (6th and Scott). Both contingent on approval of the respective projects by Michigan Economic Development (MEDC)

Voice vote


Ayes: Tom Dumble, Rick Campioni, Pete Hahn, JW Miller and Leah Polzien.

Nays: None

Motion passed: 5/0

3. **Adjourn** – Moved by Tom Dumble and seconded by Rick Campioni to adjourn the meeting at 1:25 PM.

Motion Passed-5/0

Respectfully Submitted,

Dave Geisler