

**CALUMET VILLAGE DDA MEETING AGENDA**  
**CALUMET VILLAGE TOWNHALL**  
**340 SIXTH STREET**  
**CALUMET, MICHIGAN 49913**  
**August 11, 2020 via gotomeeting – 2:00 PM**

\*This meeting was held remote in accordance with Governor Whitmer's Executive Order temporarily allowing 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, Lorri Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, JW Miller, and Pete Hahn.

Absent: Tim Bies

Also Present: Manager Katz, and Two members of the public.

**I. Call to Order**

A. Chair Polzien called the meeting to order at 2:11pm.

**b. Pledge of Allegiance**

**II. Acceptance of Agenda**

Rick Campioni made the motion to accept the agenda and it was seconded by Dave Geisler. A roll call vote was performed.

Ayes- Leah Polzien, David Geisler, Lorri Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, JW Miller, and Pete Hahn

Nays-None

Motion Passed-8/0

**III. Approval of Minutes**

A. Dave Geisler made the motion to approve the minutes and it was seconded by Pete Hahn. A roll call vote was performed.

Ayes- Leah Polzien, David Geisler, Lorri Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, JW Miller, and Pete Hahn

Nays-None

Motion Passed-8/0

**IV. Agenda**

**1. Petitions from the Public**

There were no petitions from the public.

**2. Elections**

Chair Polzien began the discussion on election, and explained that at the end of August the current terms are up for all officers, which are 1 year terms. Further, Andrew Ranville and Tom Dumble have their terms expiring this month. Chair Polzien asked if Tom Dumble and Andrew Ranville are interested in staying on the board. Both are interested.

Dave Geisler made the motion to renominate Tom Dumble and Andrew Ranville to the DDA for the term laid out in the DDA Ordinance. Rick Campioni seconded the motion and a roll call vote was had.

Ayes- Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, JW Miller, and Pete Hahn

Nays-None

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Abstain: Tom Dumble and Andrew Ranville

Motion Passed-6/0

Officer Re-Elections

Chair—Leah Polzien (Current)—1 year term

Lorri Oikarinen made a motion to reappoint Leah Polzien as Chair, it was seconded by Tom Dumble. A roll call vote was had.

Ayes— David Geisler, Lorri Oikarinen, Andrew Ranville, Tom Dumble, Rick Campioni, JW Miller, and Pete Hahn

Nays—None

Abstain—Leah Polzien

Motion Passed7/0

Vice Chair—Dave Geisler (current)—1 year term, effective November 21, 2020.

Lorri Oikarinen made a motion to nominate Andrew Ranville as Vice Chair, seconded by Pete Hahn. A roll call was had.

Ayes— Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, JW Miller, Tom Dumble and Pete Hahn

Nays—None

Abstain—Andrew Ranville

Motion Passed—7/0

Treasurer—Rick Campioni (current)—1 year term

Pete Hahn made a motion to nominate Rick Campioni as treasurer. Dave Geisler seconded the motion. A roll call vote was had.

Ayes-- Leah Polzien, David Geisler, Lorri Oikarinen, Andrew Ranville, JW Miller, Tom Dumble and Pete Hahn

Nays—None

Abstain-Rick Campioni

Motion Passed—7/0

Secretary—Pete Hahn (current)—1 year term

Tom Dumble made a motion to nominate Pete Hahn as secretary. Andrew Ranville seconded the motion. A roll vote was had.

Ayes-- Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, JW Miller, Tom Dumble, and Andrew Ranville.

Nays—None

Abstain—Pete Hahn

Motion Passed—7/0

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**3. Calumet Greenspace Improvement Project**

Chair Polzien gave an update on the Greenspace Project, and reminded everyone of her press releases about the public comment/informational meeting that will be taking place outside of the theatre for people to comment on the concept of the plan. We have received around 5 comments. All information will be left up indefinitely. It has been sent to all of the news and media outlets.

**4. DDA Plan Update**

Leah Dumochle from Beckett and Raeder may not make it to Calumet for a site visit, however, the team leader, John Iacoangeli may be coming since he can drive the distance. They are planning to view the Village and they are still gathering additional information. Chair Polzien has sent out sample surveys about the Village to DDA members. These would go out to businesses, people, patrons or we can use it and disperse it on social media. She does need feedback and comments as soon as people are able, she would appreciate responses by 8/18/2020. Leah shared the suggestions of Beckett and Raeder on how to best reach people for responses on the surveys.

**5. DDA Owned Properties**

Chair Polzien gave an update on DDA owned properties, specifically 512 Portland, the Curto Saloon, and that there is an interested buyer. DDA will ask the interested party to submit a package/proposal. Chair Polzien had a disappointing phone call regarding USDA grants; because the grants are more focused on planning rather than stabilization.

**6. CDBG Update**

Work is continuing on Café Rosetta. Manager Katz gave update on pay requests with MEDC/WUPPDR. Andrew Ranville gave an update that he is being very particular on his schedule for windows and doors, and has no start date from REJ, there may be an extension.

**7. Community Watch**

Chair Polzien welcomed JW Miller, the newest DDA member. Chair Polzien wanted to get JW Miller's opinion on community watch and the program/idea he is proposing. JW Miller will be speaking with numerous departments, and do additional research and have an outline for the next meeting. They also discussed the possibilities of cameras around businesses.

**8. Rules of Procedure/Duties of Staff, Officers and Members**

Chair Polzien thought it would be a great idea to have documents/new member information for JW Miller. She does not want to have lapses in institutional knowledge when people leave the DDA. Chair Polzien wants the DDA to have rules of procedure. She will be forwarding rules of procedure to the DDA. She wants to ensure what our processes are and how to ensure everything is done correctly, and efficiently. JW Miller will take some of this on, and Andrew Ranville has a good exemplar for the DDA.

**9. Match on Main Grant**

Chair Polzien gave an update on the Match on Main grant, the grant has come through, and the funds are distributed to everyone but one business/person. Money is out there and working for us.

**10. Bills**

Rick Campioni made a motion to pay the bills. Andrew Ranville seconded the motion. A roll vote was had.

Ayes-- Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, JW Miller, Tom Dumble, Pete Hahn and Andrew Ranville.

Nays—None

Motion Passed—8/0

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**11. Adjourn**

Andrew Ranville made a motion to adjourn. Rick Campioni seconded the motion. A roll vote was had.

Ayes-- Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, JW Miller,  
Tom Dumble, Pete Hahn and Andrew Ranville.

Nays—None

Motion Passed—8/0

**Respectfully Submitted,  
Caleb Katz  
DDA Adminsitrator  
08/18/2020**