

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, NOVEMBER 2, 1:00 PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien, JW Miller, Tom Dumble, Lori Oikarinen, Rick Campioni, Pete Hahn (late Arrival 1:03pm)

Absent: Brian Abramson, Andrew Randville

AG 12/22/2021

Vacancies: One Members

Also Present from Village: Manager Amber Goodman

Public: Jeff Ratcliffe

I. Call to Order

a. Pledge of Allegiance

Chair Leah Polzien called the meeting to order at 1:01 PM, and recited the pledge.

II. Acceptance of Agenda

- a.** Moved by Dumble and seconded by Campioni to accept the agenda as amended to move the CDBG update to item 2, and ratify all actions in August and September 2021, moved to item 3.

Motion Passed-6/0

III. Agenda

1. Petitions from the Public

None

2. CDBG Update

Mr. Ratcliffe provided an update on current and possible upcoming projects.

3. Ratification of Motions

Motion by Campioni for ratification of all motions and actions that were made in August and Sept 2021 due to expiration of Hahn membership to the committee during these months. Motion seconded by Hahn.

Voice Vote:

Ayes: Leah Polzien, JW Miller, Tom Dumble, Lori Oikarinen, Rick Campioni, Pete Hahn

Nays: None

Motion Passes: 6/0

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, NOVEMBER 2, 1:00 PM AT COUNCIL CHAMBER**

4. Administrative

Administrative service agreement to be review at next regular meeting.

5. DDA Plan Update

Committee reviewed of the DDA TIF document.

Chair Polzien provided a report the property tax billing omission for the DDA, due to a BS&A software error. Effected property owners received adjusted property tax bills.

Chair Polzien also spoke about the amended ordinances for 110 and 113 that will be sent the Village Council in November 2021 for approval.

6. Fire Site Signage

In progress, no update at this time.

7. DDA Property Update

Discussion on the 427 5th, Michelcich Slaughterhouse, and Greenspace occurred.

8. Community Watch Update

No updates at this time.

9. Updates from Village Council or other reports

Chair Polzien will forward the proposed new zoning document. Committee to hold a special meeting to review the document.

10. Next Meeting

Special Meeting on Wednesday, November 10th, 2021 at 10:00 am for FY 2023
Budget and review the proposed new Zoning Plan

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN**

TUESDAY, NOVEMBER 2, 1:00 PM AT COUNCIL CHAMBER

11. Bills

Sidewalk Bills to be added to the bills at the next regular meeting. Motion made to approve bills by Hahn, Second by Campioni.

Voice Vote:

Ayes: Leah Polzien, JW Miller, Tom Dumble, Lori Oikarinen, Rick Campioni, Pete Hahn

Nays: None

Motion Passes: 6/0

12. Minutes

Oikarinen made the motion to approve the minutes from the October 5th Meeting, seconded by Dumble.

Motion Passes: 6/0

13. Adjourn

Moved by Campioni and seconded by Miller to adjourn the meeting at 2:16 pm.

Motion Passes: 6/0

Respectfully Submitted,



Amber Goodman
Village Manager