

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
OCTOBER 5, 5:30 PM COUNCIL CHAMBER**

Present: Chair Leah Polzien, JW Miller, Tom Dumble, Lori Oikarinen, Andrew Ranville

Absent: Brian Abramson, Rick Campioni,

Vacancies: Two Members

Also Present from Village: Manager Amber Goodman

Public: Pete Hahn

I. Call to Order

a. Pledge of Allegiance

Chair Leah Polzien called the meeting to order at 5:37 PM, and recited the pledge.

II. Acceptance of Agenda

- a.** Moved by Andrew Ranville and seconded by Tom Dumble to accept the agenda as amended to correct typo of period after Andrew Ranville name under item 9.

Motion Passed-5/0

III. Agenda

1. Petitions from the Public

None

2. Member Nominations

Moved by Tom Dumble and seconded by Lori Oikarinen to recommend Pete Hahn to Village President for appointment to the DDA Board. Vacancies to be updated on Village website.

3. Elect Officers

Vote Conducted on the following nominations:

Chair: Leah Polzien

Moved by Lori Oikarinen and seconded by Tom Dumble.

Leah Polzien abstained, all approved – 4/0

Vice Chair: Andrew Ranville

Moved by Tom Dumble and seconded by Lori Oikarinen

Andrew Ranville abstained, all approved –4/0

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Treasurer: JW Miller

Moved by Andrew Ranville and seconded by Tom Dumble

JW Miller abstained, all approved – 4/0

Secretary: Lori Oikarinen

Moved by Andrew Ranville and seconded by JW Miller

Lori Oikarinen abstained, all approved – 4/0

4. Administrative Services Contract

Motion was made by JW Miller and seconded by Tom Dumble to assign the duties of Secretary and Treasurer to Village Manager and Administrative Assistant.

All Approved 5/0

5. DDA Plan Update

The copies of the DDA plan have been lost in the mailing process. Leah Polzien will be reaching out and request that the copies be remailed. Electronic copy will also be requested.

6. CDBG Update

Tabled at this time, no current status to report.

7. Fire Site Signage

Andrew Ranville has submitted the proposed signs to the national park and project is currently awaiting approval. Discussion on the presentation occurred.

8. DDA Property Update

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

9. Community Watch Update

No updates at this time. Andrew Ranville and JW Miller to follow-up.

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10. Updates from Village Council or other reports

Village Council is accepting quotes for the removal of trees adjacent to the Theatre. Discussion on next action items once the trees are removed.

11. Bills

Motion made to approve bills by Tom Dumble, Second by Lori Oikarinen.

12. Adjourn

Moved by Andrew Ranville and seconded by Tom Dumble to adjourn the meeting at 6:39 pm.

Respectfully Submitted,



Amber Goodman
Village Manager