# SPECIAL MEETING MINUTES VILLAGE OF CALUMET DOWNTOWN DEVELOPMENT AUTHORITY

## CALUMET VILLAGE TOWN HALL

#### **340 SIXTH ST.**

#### **CALUMET, MICHIGAN 49913**

June 7, 2021, 5:30 PM, Theatre Ballroom

Present: Lorri Oikarinen, Tom Dumble, Pete Hahn, JW Miller, Dean Lahti, Andrew Ranville

Absent: Brian Abramson, Chair Leah Polzien, Rick Campioni,

Vacancies: None

Also Present from Village: Manager Katz

Public: None

#### 1. Call to Order

#### a. Pledge of Allegiance

Meeting was called to order at 5:35PM.

#### 2. Acceptance of Agenda

Motion made by Ranville and seconded by Dumble to accept the meeting agenda. Motion Passed-6/0

#### 3. Agenda

a. **Petitions from the Public-**No Petitions.

#### b. DDA Plan Update/Approval

Discussion was had on edits and the last pages. Ranville gave comments on his edits and what he would like to see changed. Hahn would like to see a new map, and additional discussion was had on a building code.

#### c. Bill Review

Motion made by Ranville and seconded by Hahn to pay the bills for the month.

Roll Call:

Yeas: Oikarinen, Dumble, Hahn, Miller, Lahti, Ranville

Navs: None

Motion Passed-6/0

#### d. Adjourn

Motion made by Dumble and seconded by Ranville to adjourn at 6:31pm.

Motion Passed-6/0

Respectfully Submitted,

Caleb C.D. Katz

### DDA Administrator