

**CALUMET VILLAGE DDA MEETING MINUTES**  
**MONDAY, DECEMBER 11, 2023 – 9:00 AM**  
**CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

**Present:** Chair Nikki L’Esperance; Members Rick Campioni, Tom Dumble, Pete Hahn *\*arrived 9:04am*, Nathan McParlan, Andrew Ranville *\*arrived 9:06am*, Rob Tarvis

**Absent:** Members Lorri Oikarinen, JW Miller

**Also Present from the Village:** Manager Haselden, President Pro Tem Que

**Present from the Public:** Leah Polzien, Adam Taivalkoski

I. Call to Order / Roll Call / Pledge of Allegiance

L’Esperance called the meeting to order at 9:00am with Roll Call and led the Pledge of Allegiance.

II. Petitions from the Public *(members of the public have 5 minutes to speak)*

Taivalkoski, a local real estate agent, addressed the board.

III. Approval of Agenda

Tarvis moved, seconded by Ranville to approve the agenda as presented.

**Motion Carried 7/0**

IV. Review and approve meeting minutes of November 13, 2023

Tarvis moved, seconded by Hahn to approve the minutes as presented.

**Motion Carried 7/0**

V. Unfinished / Revolving Business

1. Fire Site Update

Haselden updated the board on the fire site concept plan and survey.

2. Greenspace Update

Haselden updated the board including the request to add red tinted sidewalks, which will be done on the grant as an “add alternate”. Bid hopefully ready by 12/31.

3. District Property Updates

No Updates.

4. Updates from others:

- Village Council

Que/Haselden provided updates from the Village Council.

- Historic District Commission

Que/Haselden provided updates from the HDC.

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- Planning Commission

Que/Haselden provided updates from the Planning Commission.

- Main Street Calumet

Polzien provided updates from MSC.

VI. New Business

1. Approval of DDA Bills/Transaction Report

Tarvis moved, seconded by Campioni to approve the DDA bills.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L’Esperance, McParlan, Ranville, Tarvis

Nays: None

Absent: Miller and Oikarinen

**Motion Carried 7/0**

2. FY 25 Budget

Tarvis moved, seconded by Campioni to approve the FY 25 Budget recommendation to the Council.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L’Esperance, McParlan, Ranville, Tarvis

Nays: None

Absent: Miller and Oikarinen

**Motion Carried 7/0**

3. Contract amendment with Main Street Calumet

Haselden updated the board with emails from the Village Attorney including a recommendation to amend the contract and replace “DDA Administration” with “DDA Assistance”.

Tarvis moved, seconded by Campioni to request the amendment to the contract with Main Street Calumet.

**Motion Carried 7/0**

4. Billboard on US 41 for Calumet

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Polzien provided updates re: the billboard; members shared graphic ideas for consideration.

VII. Summarize Action Items

- Next DDA Meeting scheduled for Monday, January 8, 2024 @ 9:00am.
- Annual DDA Informational Session schedule for Monday, January 8, 2024 @ 10:30am.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

Taivalkoski addressed the board.

IX. Adjourn

Ranville moved, seconded by Tarvis to adjourn the meeting at 10:13am.

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, DDA Secretary

**VILLAGE OF CALUMET DDA #07-716-3  
Transaction Report November 2023**

<u>NUMBER</u>	<u>Date</u>	<u>TRANSACTION DESCRIPTION</u>	<u>PAYMENT</u>	<u>DEPOSIT</u>	<u>BALANCE</u>
		Balance Forward			\$ 33,307.00
2071	11/01/23	Trans To Debt Service Fund - Loader Payment	\$ 982.47		\$ 32,324.53
2072	11/01/23	UPPCO	\$ 31.56		\$ 32,292.97
2073	11/13/23	Main Street Calumet	\$ 10,000.00		\$ 22,292.97
2074	11/21/23	Copper Island Printing	\$ 36.00		\$ 22,256.97
2075	11/21/23	Upper Michigan Water Company	\$ 66.44		\$ 22,190.53
	11/21/23	Village of Calumet - 3 Properties	\$ 1,638.00		\$ 20,552.53
	11/27/23	Trans From Sanitation Fund		\$ 2,987.27	\$ 23,539.80
	11/27/23	Trans From Municipal Streets		\$ 6,992.49	\$ 30,532.29
	11/27/23	Trans From General Fund		\$ 47,416.34	\$ 77,948.63
	11/27/23	Trans To General Fund - FY24 Insurance Cont	\$ 500.00		\$ 77,448.63
	11/27/23	Trans To General Fund - FY24 Street Contr	\$ 2,500.00		\$ 74,948.63
	11/27/23	Trans To HDC - FY24 Admin	\$ 2,500.00		\$ 72,448.63