

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

TUESDAY, FEBRUARY 8, 2022 at 1:00PM AT COUNCIL CHAMBER

Present: Chair Leah Polzien; Board members JW Miller, Lori Oikarinen, Rick Campioni, Tom Dumble, Pete Hahn (late arrival 1:31pm)

Absent: Village President Brian Abramson; Board Members Andrew Ranville

Vacancies: One Member

Also Present from Village: Manager Amber Goodman

Public: none

1. Call to Order

Chair Leah Polzien called the meeting to order at 1:06 PM, and recited the pledge.

2. Acceptance of Agenda

Moved by Board Member Oikarinen and seconded by Board Member Campioni to accept the agenda.

Motion Passes 4/0

3. Approval of the Minutes

Moved by Board Member Oikarinen and seconded by Board Member Campioni to accept the minutes with amendment to change titles from Commissioners to Board Members.

Motion Passes 4/0

4. Petitions from the Public

None

5. Memorandum of Understanding – Farmers Market

Pete Hahn joins the meeting at 1:31pm

Farmers Market – Main Street Calumet Board has determined that they will be doing a business as for the Farmers' market. This will include other communities and each community will contribute to this effort. Memorandum of Understanding is voted on by DDA.

This support letter will allow Portage Health Foundation to support the Farmers Market for the first year and there is no financial commitment at this time, but an agreement to work with the board.

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TUESDAY, FEBRUARY 8, 2022 at 1:00PM AT COUNCIL CHAMBER**

Moved by Board Member Dumble to support the letter for Portage Health Foundation about Farmers Market, seconded by Board Member Oikarinen.

Roll Call Vote:

Ayes – Board Member JW Miller, Lori Oikarinen, Rick Campioni, Pete Hahn, Tom Dumble

Nays – None

Abstained – Chair Leah Polzien

Motion Passes ~~4/0~~ 5/0 - ERROR CORRECTION - AG 3/2/2022

AG Error Omit
3/2/2022

4. DDA Project Priorities

- a. Discussion on the 400 Block and how to improve this area.
- b. Green Space – Discussion on the ongoing work for the greenspace located by the Village Hall and Theatre.
- c. Parking Meters - Discussion on Parking Meters Downtown
- d. Signage - Grant will be written for signage and brackets for Downtown
- e. Downtown Development Authority Information Session to be held on February 10, 2022.
- f. Discussion on the DDA TIF and process.

5. Fire Site Redevelopment Update

Discussion about the fire site redevelopment in relationship to the Michigan Enhancement Grant. Update given on the application that was submitted.

6. CDBG Update

No additional updates

7. DDA Property Update

No additional updates

8. Administrative Services

No additional updates

9. Updates from Village Council or other Reports

Discussion on the Greenspace grant possibility, insurance policy on the Evergreen, and the snow in the greenspace.

10. Bills

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TUESDAY, FEBRUARY 8, 2022 at 1:00PM AT COUNCIL CHAMBER

Moved by Board Member Hahn and seconded by Board Member Oikarinen to approve the bills for January 2022.

Roll Call Vote:

Ayes – Chair Polzien; Board Member JW Miller, Lori Oikarinen, Rick Campioni,

Pete Hahn

Nays – None

Motion Passes: 5/0

11. Adjourn

Moved by Board Member Hahn and seconded by Board Member Dumble to adjourn.

Motion Passed: 5/0

Meeting Adjourned at 2:12pm

Respectfully Submitted,



Amber Goodman
Village Manager