

**SPECIAL MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST
CALUMET, MICHIGAN 49913
November 20, 2020 8:30am Via Gotomeeting**

Present: Chair Leah Polzien

Members: Lorri Oikarinen, Rick Campioni, Tom Dumble, JW Miller, Pete Hahn, Andrew Ranville, JW Miller

Also present from the village: None

Public Present: None

Absent: None

Vacant: One Seat

I. 8:32AM Chair Polzien called the meeting to order and the pledge was recited.

II. Acceptance of Agenda

Motion made by Andrew Ranville and seconded by Tom Dumble to accept the agenda as written.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Rick Campioni, Tom Dumble, Leah Polzien, Pete Hahn, Andrew Ranville, JW Miller

Nay: None

Motion Carried: 7/0

III. Agenda

1. Petitions from the Public

No petitions given.

2. Blight Enforcement Resolution and Recommendations to Council

Leah Polzien made sure every member of the DDA received resolution and explained the reasoning behind the wording of the resolution. Several members liked the approach and wording used in the resolution.

Motion made by Andrew Ranville and seconded by Lorri Oikarinen to approve the resolution as presented.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Rick Campioni, Tom Dumble, Leah Polzien, Pete Hahn, Andrew Ranville, JW Miller

Nay: None

Motion Carried: 7/0

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Leah Polzien then discussed and asked for feedback on the PowerPoint regarding blight. She went slide by slide through the PowerPoint with the DDA and received their feedback.

*Andrew Ranville left the meeting before adjournment.

Motion made by Tom Dumble and seconded by Pete Hahn for PowerPoint to serve as recommendation to the council.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Rick Campioni, Tom Dumble, Leah Polzien, Pete Hahn, JW Miller

Nay: None

Motion Carried: 6/0

3. Adjourn

Motion made by Tom Dumble and seconded by Lorri Oikarinen to adjourn.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Rick Campioni, Tom Dumble, Leah Polzien, Pete Hahn, JW Miller

Nay: None

Motion Carried: 6/0

Adjourned at 9:22AM

Respectfully Submitted,

Caleb C. D. Katz
DDA Administrator
November 20, 2020