

CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
PUBLIC HEARING MEETING MINUTES - DRAFT
MONDAY, MARCH 18, 2024, 9:00 AM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Present: Chair Nikki L’Esperance; Members Pete Hahn, Nathan McParlan, JW Miller, Andrew Ranville, Rob Tarvis, Jason Wickstrom

Absent: Members Rick Campioni, Lorri Oikarinen

Also Present from the Village: Manager Megan Haselden

Present from the Public: Leah Polzien, *Main Street Calumet (via Zoom)*; Sam Stonelake, *KEDA*

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

L’Esperance called the meeting to order at 9:05am with Roll Call and led the Pledge of Allegiance.

II. Approval of Agenda

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

Motion Carried 7/0

III. Unfinished Business

IV. New Business

1. Review FY 2025 Proposed Budget

No public comments were received.

V. Adjourn

Tarvis moved, seconded by Wickstrom to adjourn the meeting at 9:07am.

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, DDA Secretary