

**CALUMET VILLAGE DDA MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2023 – 1:00 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

Present: Chair Polzien; Members Campioni, Dumble, Hahn, L’Esperance, Oikarinen, Ranville

Absent: Members Miller & Tarvis

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

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

Chair Polzien called the meeting to order at 1:02pm with Roll Call and led the Pledge of Allegiance.

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

None.

III. Review and approve meeting minutes of August 8, 2023

Ranville moved, seconded by Hahn to approve the minutes with a correction to Item VI. 2.,

L’Esperance (not Miller) was elected as Treasurer.

Motion Carried 7/0

IV. Approval of Agenda

Hahn moved, seconded by Ranville to accept the agenda as presented.

Motion Carried 7/0

V. Unfinished / Revolving Business

1. Fire Site Update

Polzien provided updates on the Fire Site, including a meeting with Beckett & Raeder on the fire site concept plan. A follow-up and public meeting for input to follow.

2. Greenspace Update

No update. Waiting on UPEA to complete the drawings so the project can go to bid.

3. District Property Updates

**CALUMET VILLAGE DDA MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2023 – 1:00 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

Demolition of the Erkkila building is completed, M&M Paints should be completed soon. A work bee volunteer party for 425 5th Street is being organized.

VI. New Business

1. Approval of DDA Bills

L'Esperance, seconded by Oikarinen moved to approve DDA bills.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Oikarinen, Polzien, Ranville

Nays: None

Motion Carried 7/0

2. Billboard on US 41 for Calumet

Polzien discussed possibility of renting a billboard on US 41 directing traffic to the Village downtown.

**L'Esperance left the meeting at 2:07pm*

3. Calumet Community Day at Agassiz Park

Haselden discussed Community Day on September 23, 2023 from noon – 4pm. The DDA will have a table to discuss board projects, accomplishments and goals. Polzien will attend and help with the event.

4. TIF Report FY 23

Haselden reviewed the TIF Report filed with the state.

5. Updates from the Village Council or other Reports

Que reported that the Street Sign Project with the Historic District Commission is still in progress. At this point, it looks like the signs may be up in the Spring. Que also reported that

**CALUMET VILLAGE DDA MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2023 – 1:00 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

the Planning Commission is working on Master Plan updates, the Marihuana Ordinance and looking at short-term rental ordinances.

Ranville asked the board for opinions on the parking meters and whether they should be removed.

Haselden updated board on the Governance Training held September 11th and will follow up with dates for a meeting of all the Village boards to start with the Village Strategic Plan.

Polzien provided an update on meeting with the CEO of the Michigan Economic Development Corporation for a tour of Calumet.

Ranville reports there is a Keweenaw National Historical Park Advisory Commission meeting on October 10, board members are welcome to attend.

VII. Summarize Action Items

- Haselden to request Short-Term Rental data from Visit Keweenaw
- Haselden to share an update on the Fire Site Grant (report sent to MEDC)
- Polzien and Haselden to continue work on getting DDA Properties listed on realty site.
- Polzien to work on Community Day materials for DDA and to follow-up on billboard possibility.

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

None.

IX. Adjourn

Campioni, seconded by Ranville moved to adjourn the meeting at 2:55pm.

Motion Carried 6/0

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, Secretary