

**CALUMET VILLAGE JOINT DOWNTOWN DEVELOPMENT AUTHORITY/PLANNING
COMMISSION REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 4, 2020**

I. CALL TO ORDER

The meeting was called to order by DDA Chair Leah Polzien at 7:05 PM

Present: Members Leah Polzien, David Geisler, Rick Campioni, Tom Dumble, Lorri Oikarinen, Pete Hahn, Roxanne King, Chris Green, Colleen Kobe and Jeff McMahon.

Absent: Andrew Ranville, Tim Bies

Vacant: One (DDA)

Also Present: Caleb Katz, Village Administrator, Two members of the public and no petitions were made.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Pete Hahn to accept the agenda.

Motion carried unanimously (10/0).

III. AGENDA

1. Petitions from the Public

None.

2. Zoning and DDA Plan Update Proposals

DDA Chair Leah Polzien led a discussion on meaning behind the joint meeting, and mentioned the two proposals that have been submitted. The two proposals are 1) North of 45 and 2) Beckett and Raeder. Roxanne King revisited and requested clarification on the thought process of the DDA in choosing Beckett and Raeder's plan. Chair Leah Polzien explained the positive aspects of Beckett and Raeder's plan. Lorri Oikarinen asked a question regarding the distance of Beckett and Raeder. Administrator Katz answered the question and informed the group of the numerous projects Beckett and Raeder have handled in the Upper Peninsula. Roxanne King spoke about the positive aspects of North of 45 being local, and their experience with our community.

Chair Colleen Kobe polled the Planning Commission for which proposal each Planning Commissioner preferred: Four votes for Beckett and Raeder and 0 for North of 45 with 1 abstention.

Chair Leah Polzien polled the DDA for which proposal each DDA member preferred: 6 votes for Beckett and Raeder and 0 for North of 45.

Motion was made by Dave Geisler and seconded by Rick Campioni to recommend to the Council that the proposal from Beckett and Raeder be accepted.

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Motion carried unanimously (10/0)

3. Adjourn

Motion made by Rick Campioni and seconded by Dave Geisler to adjourn the meeting.

Motion carried unanimously (10/0)

Meeting adjourned at 7:23 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Caleb Katz", with a long horizontal line extending to the right.

Caleb C.D. Katz
Administrator