# CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE DOWNTOWN CALUMET GREEN SPACE PROJECT

# CALUMET VILLAGE TOWNHALL

## 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, APRIL 12, 2022

Immediately following the Public Hearing at 5:30pm

Present: President Rob Tarvis; Trustees: Ken Olkkonen (Interim/Temporary Clerk), Pam Que,

Andrew Ranville

Absent: Treasurer Debbie Aubin, Clerk David Geisler, Trustee Tim Bies

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman, DDA Chair Leah Polzien, HDC Chair

Chris Green, Planning Commission Chair Colleen Kobe

Public: five members of the public

#### I. Call to Order

President Tarvis called the meeting to order at 6:30pm.

#### II. Acceptance of Agenda

Motion made by Trustee Que and seconded by Trustee Ranville to accept the agenda for the special meeting as presented, with correction of spelling of downtown on subject header.

Motion Passed-4/0

#### A. Petitions from the Public

President Tarvis opened the room for the petitions from the public.

No petitions from the public

#### **B.** MEDC CDBG Grant Application

Moved by Trustee Que, and seconded by Olkkonen to submit the MEDC CDBG grant application as written, and giving the Village Manger Goodman approval to sign the application.

Motion Passed 4/0

#### C. MEDC CDBG Grant Resolution

Moved by Trustee Que, and seconded by Trustee Ranville to move forward as presented in the packet, the authorizing resolution, including Village Manager being the signatory for the resolution.

Roll Call Vote:

Ayes: Trustees Que, Olkkonen, Ranville; President Tarvis

# CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR THE DOWNTOWN CALUMET GREEN SPACE PROJECT

### CALUMET VILLAGE TOWNHALL

# 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, APRIL 12, 2022

Immediately following the Public Hearing at 5:30pm

Nays: None

Absent: Trustee Bies

### D. Adjourn

Motion from Trustee Que, and seconded by Trustee Ranville to adjourn the meeting at 6:33pm.

Motion Passed 4/0

Respectfully Submitted,

Amber Goodman

Manager

Ken Olkkonen

Interim/Temporary Clerk