

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JANUARY 9, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:06 AM.

Present: Members Leah Polzien, David Geisler, Rick Campioni, Lorri Oikarinen, Tom Dumble, Virginia Dwyer and Peter Hahn

Absent: None

Also Present: Administrator Joe Snow and two members of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Peter Hahn to accept the agenda as amended to include; 1. Appointment of Secretary, 2. Video on Trades Skills Center, 3. Discussion on Pocket Park, 4. Formation of Subcommittees.

Motion carried unanimously (7/0).

III. AGENDA

1. Petitions from the Public

The DDA was addressed by one member of the public.

2. Minutes

Moved by David Geisler and seconded by Lorri Oikarinen to approve the DDA minutes of December 5, 2017 as amended as follows; 1. Change Mike Campioni from being present to being absent, 2. Change agenda acceptance vote to (7/0), Change motion made to adjourn to Peter Hahn.

Motion carried unanimously (7/0)

Moved by David Geisler and seconded by Peter Hahn to approve the DDA minutes of December 12, 2017.

Motion carried unanimously (7/0)

3. Appointment of Secretary

Moved by David Geisler and seconded by Lorri Oikarinen to appoint Peter Hahn as the Secretary.

Motion carried unanimously (7/0)

4. Discussion on Pocket Park

Moved by Peter Hahn and seconded by Rick Campioni for the DDA to offer Calumet Village to pay up to \$5,000 to stabilize the south brick wall attached to Bucko's Party Store and for the Village to transfer ownership to the DDA.

Voice Vote: Ayes - David Geisler, Rick Campioni, Lorri Oikarinen, Tom Dumble, Peter Hahn

Nays – Leah Polzien, Virginia Dwyer

Payments approved (5/2)

Moved by Peter Hahn and seconded by Rick Campioni to amend the before stated motion as follows; the DDA to offer Calumet Village to pay up to \$5,000 to stabilize the south brick wall attached to Bucko's Party Store and for the Village to transfer ownership to the DDA contingent on the Village contributing \$2,600 to stabilize the wall.

Voice Vote: Ayes - Leah Polzien, David Geisler, Rick Campioni, Lorri Oikarinen, Tom Dumble, Peter Hahn

Nays –Virginia Dwyer

Payments approved (6/1)

5. Formation of Subcommittees

The following subcommittees were formed and appointments made:

Property Sales Subcommittee – Peter Hahn and Leah Polzien

DDA Plan Update Subcommittee – Leah Polzien, Lorri Oikarinen and Rick Campioni

Preservation Easement Subcommittee – Peter Hahn and Rick Campioni

6. Bills

Moved by David Geisler and seconded by Rick Campioni to approve the December 2017 bills.

Voice Vote: Ayes – Leah Polzien, David Geisler, Rick Campioni, Lorri Oikarinen, Tom Dumble, Virginia Dwyer, Peter Hahn

Nays – None

Payments approved (7/0)

7. Adjourn

Moved by Peter Hahn and seconded by Rick Campioni to adjourn the meeting at 9:32 AM.

Motion carried unanimously (7/0).

Respectfully submitted,

Peter Hahn
Secretary