

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 13, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:05 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 one members of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Peter Hahn and seconded by Tom Dumbles to accept the agenda as amended to include adding agenda item after Minutes to discuss pocket park next to Bucko's Party Store.

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 Rick Campioni to approve the DDA minutes of January 9, 2018.

Motion carried unanimously (7/0)

3. Discussion on Pocket Park

Moved by Lorri Oikarinen to recommend to the Village Council to designate the lot next to Bucko's Party Store as a Village park. Motion failed due to the lack of a second.

4. Façade Grant Documents

Motioned by Dave Geisler and seconded by Rick Campioni to approve the Applications, Summaries, and Program Overviews of the Storefront Design Assistance Grant Program and Building Restoration, Repair and Stabilization Assistance Grant Program as amended.

Amendments include:

- a. Global change - where is reads "property owner" change to "property owner/lessee".
- b. Global change – where it reads "this grant" spell out the grant program it is referring to.
- c. Change the title of the application to create a separate application for each grant program.

Motion carried unanimously (6/0)

Member Lorri Oikarinen left meeting at 8:45 AM before the vote on the Façade Grant Documents.

Downtown Development Authority
Regular Meeting
February 13, 2018

Motioned by David Geisler and seconded by Peter Hahn to publish an ad in the Daily Mining Gazette for two consecutive Fridays advertising the availability of the Façade Grants for up to \$125. Leah Polzien will review and approve the ads.

Motion carried unanimously (6/0)

5. Bills

Moved by David Geisler and seconded by Rick Campioni to approve the January 2018 bills.

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

Nays – None

Motion carried unanimously (6/0)

6. Adjourn

Moved by David Geisler and seconded by Peter Hahn to adjourn the meeting at 9:20 AM.

Motion carried unanimously (6/0).

Respectfully submitted,

Peter Hahn
Secretary