

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
MARCH 6, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:02 AM.

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

Absent: Virginia Dwyer

Vacant: Two

Also Present: Four members of the public

Moved by Rick Campioni and seconded by Pete Hahn to appoint Dave Geisler to take meeting minutes.

Motion carried unanimously (6/0).

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Rick Campioni and seconded by Tom Dumbles to accept the agenda.

Motion carried unanimously (6/0).

III. AGENDA

1. Petitions from the Public

The DDA was addressed by two members of the public.

2. Minutes

Moved by Rick Campioni and seconded by Lorri Oikarinen to approve the DDA minutes of February 13, 2018.

Motion carried unanimously (6/0)

3. Façade Grants Application

The members of the DDA agreed to advertise the availability of grant moneys in the Daily Mining Gazette on two consecutive Saturdays – March 17th and March 24th.

Moved by David Geisler and seconded by Peter Hahn to amend the grant application guidelines to require that applications for grants will be accepted until April 30, 2018.

4. Amendment tot DDA Plan.

Chair Leah Polzien reported that the committee to update the DDA Plan has not met. A date to meet will be agreed upon at the conclusion of today's meeting.

5. Agnitz Block

No update

6. 512 Portland

The project is complete and final payment made to the contractor. There was a discussion of the need to list both the Agnitz Block and the 512 Portland Building with a realtor. The need to hire an attorney versed in real estate was noted to insure that appropriate “claw back” provisions were included in any sale of DDA properties.

7. Evergreen

Has been listed on Facebook as “for sale.”

8. Red Garter Lot

There was a discussion of the future of the Red Garter Lot. Chair Leah Polzien will be present at the March 20th Council meeting to ask that the Council transfer title to the DDA along with \$2,600. The DDA would then take responsibility for repairing the wall adjacent to Bucko’s.

9. Bills

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

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

Nays – None

Motion carried unanimously (6/0)

6. Adjourn

Moved by Rick Campioni and seconded by Peter Hahn to adjourn the meeting at 8:35 AM.

Motion carried unanimously (6/0).

Respectfully submitted,

Peter Hahn
Secretary