

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
APRIL 10, 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 and Peter Hahn

Absent: Virginia Dwyer

Vacant: Two

Also Present: One member of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

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

Motion carried unanimously (6/0).

III. AGENDA

1. Petitions from the Public

None

2. Minutes

Moved by Rick Campioni and seconded by Dave Geisler to approve the DDA minutes of March 20, 2018.

Motion carried unanimously (6/0)

3. Façade Grants Application

Two applications were received from Calumet Floral and Gifts. The DDA will wait until the May 1, 2018 DDA meeting to review all applications that are submitted by the April 30, 2018 deadline.

4. Red Garter Lot

Moved by Peter Hahn and seconded by Tom Dumble to approve paying an attorney up to \$200 to review documents related to the Red Garter lot and whether it was designated a park.

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

Nays – None

Motion carried unanimously (6/0)

5. Amendment to DDA Plan

The Plan Update Committee has been meeting and continues to develop an updated Plan and will be working with the Michigan Municipal League to help with the process

6. Hanging Baskets Update

The Administrator will check the zoning ordinance and with the Street Superintendent in reference to the basket height.

7. Property Sales Guidelines

Moved by Tom Dumble and seconded by Peter Hahn to place a moratorium on DDA property sales until property sales guidelines are in place no later than June 15, 2018.

Motion carried unanimously (6/0)

8. DDA Website

Moved by Dave Geisler and seconded by Lorri Oikarinen to allocate funds sufficient to maintain and host a DDA website.

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

Nays – None

Motion carried unanimously (6/0)

9. Fiber Optic Internet Service

The Administrator will contact a representative from Peninsula Fiber Network to attend the May 1, 2018 DDA meeting and for a representative from Charter Communications to attend the June 5, 2018 DDA meeting to speak to high speed fiber optic internet service for the Village.

10. Agnitz Block

No update

11. 512 Portland

The Administrator showed the property to two prospective buyers. After the viewings both prospects said they were still interested.

12. Evergreen

The Administrator said the owner showed the property to a prospective buyer. The prospect is still interested and will view the property again when the snow has cleared.

9. Bills

Moved by Rick Campioni and seconded by Peter Hahn to approve the March 2018 bills.

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

Nays – None

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Motion carried unanimously (6/0)

6. Adjourn

Moved by Dave Geisler and seconded by Tom Dumble to adjourn the meeting at 9:25 AM.

Motion carried unanimously (6/0).

Respectfully submitted,

Peter Hahn
Secretary