

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL WORK SESSION MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JUNE 21, 2018**

I. CALL TO ORDER

The work session was called to order by Chairperson Leah Polzien at 10:03 AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Peter Hahn (Arrived 10:08PM), Rick Campioni, and Lorri Oikarinen

Absent: Virginia Dwyer

Vacant: Two

Also Present: Administrator Joe Snow

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Rick Campioni to accept the agenda.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

One member of the public spoke.

2. Property Sales Guidelines

Discussion was in relation to how the DDA can ensure anyone who purchases a property from the DDA, does as they propose. Jim Tercha, Village Attorney, gave a couple of recommendations and said courts are not prepared to comply with elaborate contracts. A number of changes were recommended to the property sales guidelines which will be incorporated and provided to the DDA Chair for approval.

3. Adjourn

Moved by David Geisler and seconded by Rick Campioni to adjourn the meeting at 10:59 AM.

Motion carried unanimously (6/0).

Respectfully submitted,

Peter Hahn
Secretary