

**SPECIAL MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN 49913
June 22, 2021, 5:30 PM, Council Chambers**

1. Call to Order

a. Pledge of Allegiance-Meeting Called to Order at 5:34PM

Present: Tom Dumble, Pete Hahn, Dean Lahti, Andrew Ranville, Lorri Oikarinen, Rick Campioni
Absent: Brian Abramson, Chair Leah Polzien, JW Miller
Vacancies: None
Also Present from Village: Manager Katz
Public: Three

2. Acceptance of Agenda

Motion made by Ranville and seconded by Campioni to accept the agenda as presented.

Motion Passed-6/0

3. Agenda

a. Petitions from the Public

No petitions were given by the public.

b. KEDA Plan Review/Approval

Jeff Ratcliffe gave a presentation on the plan for a large infrastructure project that is currently being finalized. He requested funding from the DDA help as “skin in the game” from the local municipality. He requested \$10,000.00 from the DDA.

Motion made by Dumble and seconded by Hahn to expend \$10,000.00 towards the project with Park North LLC, contingent on the MEDC grant. The money is to be used for sidewalk and other improvements.

Roll Call:

Yeas: Dumble, Ranville, Campioni, Oikarinen, Lahti, Hahn

Nays: None

Motion Passed-6/0

Motion made by Ranville and seconded by Oikarinen to request the Village give \$10,000.00 to the DDA to replenish the rehabilitation line item.

Motion Passed-6/0

c. DDA Plan Review/Approval

Discussion was had on the DDA Plan and discussed approving it.
Resolution made by Ranville and seconded by Oikarinen to approve the DDA Plan.

Yeas: Ranville, Campioni, Oikarinen, Dumble, Hahh, Lahti
Nays: None
Resolution Adopted-6/0

d. Paint for Agassiz Park Pavilion

DDA decided to not discuss and let the Village be the contact point for this project.

Motion made by Ranville and seconded by Hahn to request the council pay for paint and shingles for the KNHP project on the pavilion.

Motion Passed-6/0

e. Adjourn

Motion to adjourn made by Ranville and seconded by Campion at 6:20PM.
Motion Passed-6/0

Respectfully Submitted,

Caleb C.D. Katz
DDA Administrator