

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JULY 9, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:05 AM.

Present: Members Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen, Tim Bies, Tom Dumble and Peter Hahn.

Absent: None

Vacant: One

Also Present: None

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Andrew Ranville and seconded by Peter Hahn to accept the agenda as amended to include the appointment to the DDA of two people to terms to end in 2022.

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by Tim Bies and seconded by Andrew Ranville to accept the June 4, 2019 regular meeting minutes as amended and the June 18, 2019 special meeting minutes.

Motion carried unanimously (8/0).

3. Appointments to the DDA

Moved by David Geisler and seconded by Peter Hahn to appoint Rick Campioni and Lorri Oikarinen to the DDA for 3 year terms ending August 2022.

Motion carried unanimously (8/0)

3. Broom Purchase

Moved by Tim Bies and seconded by Andrew Ranville to authorize the payment of \$500 for the purchase of a broom attachment for the trackless.

Voice Vote: Ayes – Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen Tim Bies, Tom Dumble and Peter Hahn.

Nays – None

Motion carried unanimously (8/0)

5. Calumet Green Space

The DDA Chair reported that topsoil has been placed on the former Sach's lot. There was a discussion as to whether the DDA should now accept this property.

Moved by Tim Bies and seconded by Lorri Oikarinen to approve the acquisition of the Sach's lot by the DDA.

Voice Vote: Ayes – Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen Tim Bies, Tom Dumble and Peter Hahn.

Nays – None

Motion carried unanimously (8/0)

6. DDA Plan Update

There was continuing discussion of the need to update the DDA and TIF plans. Due to the complexity of these documents it was felt that these documents should be prepared by an independent third party who is knowledgeable in the preparation of such documents.

7. MEDC Meeting re: Main Street Program

There was continuing discussion of what form a merged DDA/Main Street organization might look like.

8. Stabilization Application/Mihelich Slaughterhouse

The authority members were updated on the application to stabilize (white box) certain properties in the Village. There was a discussion as to what should be done with the Mihelich Slaughterhouse site.

9. CDBG

The DDA members were updated on the application for funds related to façade improvements to four buildings located in the District.

9. WUPPDR Marketing Grant

Preparation of content is ongoing.

10. Watering Services

With plans to seed the Sach's lot, preparations have been made to regularly water and maintain the property. There was discussion of the need to compensate Al Ayotte for taking care of the Village's flower baskets

11. Bills

Moved by Tim Biess and seconded by Andrew Ranville to pay the bills.

Voice Vote: Ayes – Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen Tim Bies, Tom Dumble and Peter Hahn.

Nays – None

Motion carried unanimously (8/0)

10. Adjourn

Moved by Andrew Ranville and seconded by Peter Hahn to adjourn the meeting at 9:07 AM

Motion carried unanimously (8/0).

Respectfully submitted,

Peter Hahn
Secretary