

CDBG FACADE GRANT PUBLIC HEARING
 CALUMET VILLAGE TOWN HALL
 340 SIXTH STREET
 CALUMET, MICHIGAN 49913
 July 16, 2019 - 5:30 PM

Present: President David Geisler

Trustees: Joshua Rowe, Roxanne King, Nathan Anderson, Brian Abramson,
 Doug Harrer

Also present from the village: Village Administrator Caleb Katz, Village Clerk Kevin Weir,
 DDA Chair/Main Street Calumet Executive Director Leah Polzien

Public present: 15 members of the public present

Absent: Trustee Andrew Ranville, Treasurer Stephani Camp

I. 5:30 PM President David Geisler called the meeting to order and the pledge was recited

President Geisler introduced Village Administrator Caleb Katz to the attendees.

III. Agenda

1. Community Development Block Grant (CDBG) Facade Grant Update

Jeff Ratcliffe, Executive Director of the Keweenaw Economic Development Alliance (K.E.D.A), provided an update regarding the current application status of a facade improvement project grant application, targeted for buildings at:

- 100 5th Street
- 209 5h Street
- 301 5th/507 Oak Street
- 326 5th Street

Jeff Ratcliffe (K.E.D.A) offered to address public comments and questions.

- The public posed no questions nor presented any comments.

Motion made by Trusteed Anderson and seconded by Trustee King to adopt the CDBG Authorization Resolution as presented in support of the project.

President David Geisler polled the Council:

Yes: King, Rowe, Harrer, Abramson, Anderson, Geisler

No: None

Motion Carried 6/0

Full text of the resolution reads as follows:

**VILLAGE OF CALUMET
COMMUNITY DEVELOPMENT BLOCK GRANT
AUTHORIZING RESOLUTION**

The following is a copy of a resolution adopted by the Calumet Village Council during the regular Village Council Meeting held at 5:30 p.m. on July 16, 2019, in the Calumet Village Office, located at 340 6th Street, Calumet, Michigan.

Moved by Nathan Anderson, Supported by Roxanne King,

WHEREAS, assisting the improvement of the historic building stock in downtown Calumet is a priority for the Village of Calumet; and,
WHEREAS, the proposed Village of Calumet 2019 Façade Improvement Project will assist the improvement of historic building facades in the Village of Calumet; and,
WHEREAS, the Michigan Economic Development Corporation (MEDC) offers grant funds for assisting with the improvements to facades in traditional downtowns; and
WHEREAS, the Village of Calumet has requested Community Development Block Grant (CDBG) funding in the amount of \$251,282 from the MEDC; and,
WHEREAS, The Village of Calumet Downtown Development Authority has committed \$10,000 and the four building owners have committed \$66,427 in matching funds, and
WHEREAS, the proposed project is consistent with the local community development plan as described in the application and that at least 51% of the beneficiaries of the proposed project would be low and moderate income persons; and,
WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures and a formal, written authorization to incur costs is received from the MEDC.
THEREFORE, BE IT RESOLVED that the Calumet Village Council authorizes submittal of a CDBG Application in the amount of \$251,282 for the Village of Calumet 2019 Façade Improvement Project.
FURTHER, BE IT RESOLVED that Caleb Katz, Village administrator is authorized to execute the application form and attachments on behalf of the Village, sign the grant agreement and all amendments, and sign grant payment requests.

Ayes: Brian Abramson, Nathan Anderson, David Geisler, Douglas Harrer, Roxanne King, and Joshua Rowe
 Nays: None
 Absent: Andrew Ranville

RESOLUTION DECLARED ADOPTED.

I, Kevin Weir, Clerk of the Village of Calumet, do hereby certify and set my seal to the above resolution as adopted July 16, 2019 at the Calumet Village Office, 340 6th Street, Calumet, Michigan.

2. Adjournment

Motion made by Trustee Anderson to move on to the Zoning Board of Appeals Meeting. CDBG Facade Grant Meeting adjourned at 5:34 PM.

President David Geisler called the Zoning Board of Appeals Meeting to order at 5:34 PM

Respectfully Submitted,

Kevin P. Weir
 Calumet Village Clerk
 July 19, 2019