

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 13, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:08 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: Pat Coleman

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Tim Bies to accept the agenda.

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by Tim Bies and seconded by Rick Campioni to accept the July 9, 2019 regular meeting minutes.

Motion carried unanimously (8/0).

3. Calumet Greenspace Improvement Project

Chair Polzien reported that the Sach's lot greenspace has been seeded and a watering system put in place. Chair Polzien will work with Attorney Tercha to draft a quit claim deed to present to John Mueller.

4. DDA Plan Update

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

Pat Coleman presented a proposal to update the DDA Plan, the TIF Plan and the Zoning Ordinance. DDA members discussed the proposal. Funding would come from the MEDC through the Village's participation in the RRC program. Normally, the MEDC will only fund one project at a time. Discussion is ongoing with MEDC to combine both the DDA Plan and the Zoning Ordinance in one proposal. No action taken at this time.

7. Stabilization Application/Mihelich Slaughterhouse

No update.

8. CDBG

The property owners participating are in the process of obtaining design specs in order to go out for construction bids. Construction is likely not to begin before the spring 2020.

9. WUPPDR Marketing Grant

The final product will be ready to be rolled out by the end of October.

10. WUPPDR Marketing Grant

Preparation of content is ongoing.

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11. Watering Services

There was a discussion of the need to compensate Al Ayotte for watering the planters along 5th and 6th Streets.

12. Bills

Not available at this meeting.

13. Adjourn

Moved by Tim Bies and seconded by Peter Hahn to adjourn the meeting at 9:17 AM

Motion carried unanimously (8/0).

Respectfully submitted,

Peter Hahn
Secretary