

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 14, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:00 AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, and Lorri Oikarinen

Absent: Peter Hahn, Virginia Dwyer

Vacant: Two

Also Present: Administrator Joe Snow and one member of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Lorri Oikarinen and seconded by David Geisler to accept the agenda.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None

2. Minutes

Moved by David Geisler and seconded by Rick Campioni to approve the DDA minutes of July 10, 2018.

Motion carried unanimously (5/0)

3. Recommendation of Appointments

Moved by David Geisler and seconded by Lorri Oikarinen to recommend to the Village Council to appoint Andrew Ranville to the DDA to fill the position vacated by Tom Bowles with a term ending in August 2020.

Motion carried unanimously (5/0)

Moved by David Geisler and seconded by Rick Campioni to recommend to the Village Council to re-appoint Leah Polzien to the DDA for a four year term.

Motion carried unanimously (5/0)

Moved by David Geisler to re-appoint Virginia Dwyer to the DDA. There was no second and the motion failed.

4. Curto Building

Moved by David Geisler and seconded by Lorri Oikarinen to hire REJ Contracting to perform repairs of the Curto Building and adjacent sidewalk at a cost of up to \$5,000 and the funds would come from Building Maintenance/Stabilization line item.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, and Lorri Oikarinen

Nays – None

Motion carried unanimously (5/0)

Moved by David Geisler and seconded by Lorri Oikarinen to purchase the lift bucket truck from the Village of Laurium at a cost of \$5,000.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, and Lorri Oikarinen

Nays – None

Motion carried unanimously (5/0)

Moved by David Geisler and seconded by Lorri Oikarinen to amend the budget by removing \$5,000 from the Building Maintenance/Stabilization line item to Capital Outlay line item for the purchase of the lift bucket truck.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, and Lorri Oikarinen

Nays – None

Motion carried unanimously (5/0)

10. Bills

Moved by David Geisler and seconded by Rick Campioni to approve the July 2018 bills.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, and Lorri Oikarinen

Nays – None

Motion carried unanimously (5/0)

6. Adjourn

Moved by David Geisler and seconded by Lorri Oikarinen to adjourn the meeting at 8:52 AM.

Motion carried unanimously (5/0).

3
Downtown Development Authority
Regular Meeting
August 14, 2018

Respectfully submitted,

Peter Hahn
Secretary