

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
SEPTEMBER 19, 2018**

**I. CALL TO ORDER**

The work session was called to order by Chairperson Leah Polzien at 8:08AM.

Present: Members Leah Polzien, David Geisler, Rick Campioni, Lorri Oikarinen (Arrived 8:48AM), Tom Dumble (Arrived 8:55AM),

Absent: Peter Hahn and Andrew Ranville

Vacant: Two

Also Present: Administrator Joe Snow, WUPPDR Grant Marketing Director Chelsea Batten, and one member of public

**A. Pledge of Allegiance**

Chairperson Leah Polzien led the pledge of allegiance.

**II. ACCEPTANCE OF AGENDA**

Moved by David Geisler and seconded by Rick Campioni to accept the agenda.

Motion carried unanimously (3/0).

**III. AGENDA**

**1. Petitions from the Public**

None.

**2. Work Session to Discuss WUPPDR Marketing Grant with Chelsea Batten**

Discussed a variety of different marketing areas such as material control and access, where to store data, social media, target audience, and finished with a brainstorming session.

**3. Adjourn**

Moved by David Geisler and seconded by Tom Dumble to adjourn the work session at 9:25 AM.

Motion carried unanimously (5/0).

Respectfully submitted,

Peter Hahn  
Secretary