

**SPECIAL MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
TUESDAY, OCT 25th, 2022 AT 11:45AM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien; Board members Andrew Ranville, Tom Dumble, Pete Hahn, Rick Campioni

Absent: Village President Robert Tarvis; Board member JW Miller, board member Lorri Oikarinen

Vacancies: One Member

Also Present from Village: Trustee and HDC Representative Pamela Que

Public: Rebecca Glotfelty

**I. Call to Order**

Chair Leah Polzien called the meeting to order at 11:54 AM, and recited the Pledge of Allegiance.

**II. Acceptance of Agenda**

Motion made by Board Member Hahn to appoint Chair Polzien to keep minutes of the meeting and to add parking meter signage update to the agenda as the 3<sup>rd</sup> item, seconded by Board Member Ranville. Motion Passed 4/0 with Polzien abstaining.

**III. Agenda**

**1. Petitions from the Public**

Rebecca Glotfelty addressed the board with updates from her organization, including acknowledgement of a grant received to do plumbing work in her building. She also provided information regarding work she has planned for her property in the future.

**2. Trail Signage**

Motion made by Board Member Hahn to expend \$600 on a 4'x24' welcome to Calumet sign for the DNR multi-use trail, seconded by Board Member Dumble. The KCVB will contribute \$1200 to the same project. Sign is expected to be in place before winter 2022.

Roll Call Vote:

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Ayes: Board Members Hahn, Campioni, Dumble, Ranville, Polzien

Nays: None

Absent: Board Members Miller, Tarvis, Oikkarinen

Abstain: none.

Motion Passes 5/0

**3. Parking Meter Signage Update**

Discussion on Parking Meter Signage. Board Member Ranville and Trustee Que report they are working together to create a proposal for the DDA Board and KNHP Advisory Commission for funding. They feel they will likely have 30-40 sign sites and would like to include historical facts on at least some. The National Park will be invited to assist with writing the facts.

- 4. 102 6<sup>th</sup> Street Land Bank Acquisition Proposal** – Motion made by Board Member Dumble to pay the taxes due on 102 6<sup>th</sup> Street in the case the owner donates said property to the Houghton County Land Bank, seconded by Board Member Hahn.

Roll Call Vote:

Ayes: Board Members Hahn, Campioni, Dumble, Ranville, Polzien

Nays: None

Absent: Board Members Miller, Tarvis, Oikkarinen

Abstain: none.

Motion Passes 5/0

- 5. Community Garden** – Motion made by Board Member Campioni to contribute \$500 to the community garden for purchase of flower bulbs, seconded by Board Member Hahn.

Roll Call Vote:

Ayes: Board Members Hahn, Campioni, Dumble, Ranville, Polzien

Nays: None

Absent: Board Members Miller, Tarvis, Oikkarinen

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Abstain: none.

Motion Passes 5/0

- 6. Property Sale Signs**– Moved by Board Member Hahn to expend up to \$600 on sale signage for 425 5<sup>th</sup>, 427 5<sup>th</sup> and 512 Portland Street, seconded by Board Member Campioni.

Roll Call Vote:

Ayes: Board Members Hahn, Campioni, Dumble, Ranville, Polzien

Nays: None

Absent: Board Members Miller, Tarvis, Oikkarinen

Abstain: none.

Motion Passes 5/0

- 7. Budget for FY 2024** – The Board discussed line items for the FY 2024 budget to be presented for vote at the next regular meeting.

**8. Adjourn**

Moved by Board Member Dumble and seconded by Board Member Ranville to adjourn.

Motion Passed: 5/0

Meeting Adjourned at 1:24pm

Respectfully Submitted,

Leah Polzien  
Village of Calumet DDA Chairperson