

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
OCTOBER 2, 2018**

**I. CALL TO ORDER**

The meeting was called to order by Chairperson Leah Polzien at 8:01AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Rick Campioni, Lorri Oikarinen, Peter Hahn, and Andrew Ranville

Absent: None

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

Motion carried unanimously (7/0).

**III. AGENDA**

**1. Petitions from the Public**

None

**2. Minutes**

Moved by David Geisler and seconded by Andrew Ranville to approve the DDA minutes of September 11, 2018.

Motion carried unanimously (7/0)

Moved by David Geisler and seconded by Rick Campioni to approve the DDA minutes of September 19, 2018.

Motion carried unanimously (7/0)

**3. CDBG Façade Grant Opportunity**

Discussed providing an undetermined amount of funding as the DDA local match to the Program instead of funding the DDA facade mini-grant program should the grant application succeed. An information meeting will be held on October 8, 2018 at 6:00pm at the Keweenaw Coffee Works.

**4. DDA Plan/Budget**

Scheduled work session for October 23, 2018 at 8:00am.

**5. WUPPDR Grant**

Motioned by Andrew Ranville and seconded by Peter Hahn to approve the WUPPDR Marketing Grant press release as amended.

Motion carried unanimously (7/0)

**6. Council Work Sessions**

Motioned by Andrew Ranville and seconded by David Geisler to form a WUPPDR Marketing Grant Committee. The committee will continue until all deliverables are received. Committee will be comprised of Leah Polzien and Andrew Ranville.

Motion carried unanimously (7/0)

Motioned by David Geisler and seconded by Andrew Ranville to form a Public Relations Committee. Committee will be comprised of Leah Polzien, Andrew Ranville, Peter Hahn and Tom Dumble.

Motion carried unanimously (7/0)

**7. Bills**

Moved by David Geisler and seconded by Peter Hahn to approve the September 2018 bills to include the invoice from Chelsea Batten.

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

Nays – None

Motion carried unanimously (7/0)

**8. Adjourn**

Moved by Peter Hahn and seconded by Andrew Ranville to adjourn the meeting at 9:10 AM.

Motion carried unanimously (7/0).

Respectfully submitted,

Peter Hahn  
Secretary