

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 22, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:37 AM.

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

Absent: None

Vacant: One

Also Present: One member of the public

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Peter Hahn and seconded by Tom Bies to accept the agenda.

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

None

2. Aho Building Stabilization

Jeff Ratcliffe, KEDA, addressed the DDA on conversations with the Land Bank to stabilize the Aho Building. The cost to do a minimal stabilization of the building is \$10,000. This would entail closing up the windows and placing a tarp on the roof to prevent additional water damage. The Land Bank would contribute \$3,500 and the KNHP Advisory Commission would contribute \$1,500. This would require a contribution of \$5,000 from the DDA. A discussion followed whether to commit funds to this project.

After lengthy discussion, moved by David Geisler and seconded by Tim Bies to end discussion.

Motion carried unanimously. (8/0)

Moved by David Geisler and seconded by Andrew Ranville to authorize the expenditure of up to \$5,000 to the stabilization of the Aho Building.

Voice vote: Ayes: Leah Polzien, David Geisler, Lorri Oikarinen, Rick Campioni, Peter Hahn, Tim Bies, Andrew Ranville, and Tom Dumble

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Nays: None

3. 512 Portland Street Sidewalk Stabilization

The vaulted sidewalk along the north side of 512 Portland Street has partially collapsed. The village manager has requested estimates for the cost to repair. There was a discussion of how to pay for repairs.

4. Adjourn

Moved by Tim Bies and seconded by David Geisler to adjourn the meeting at 9:08 AM

Motion carried unanimously (8/0).

Respectfully submitted,

Peter Hahn
Secretary