

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
NOVEMBER 5, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Leah Polzien at 8:56 AM.

Present: Members Leah Polzien, David Geisler, Rick Campioni, Peter Hahn, and Tom Dumble

Absent: Lorri Oikarinen, Andrew Ranville and Tim Bies

Vacant: One

Also Present: Steve Delong, Keweenaw National Historical Park

Due to a lack of a quorum until 8:56 and a prior commitment, Steve Delong addressed the DDA members present at 8:30 on why a survey of the 5th Street Green Space was desirable. No decisions were made.

A. Pledge of Allegiance

Chair Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by David Geisler and seconded by Tom Dumble to accept the agenda as amended.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes

Moved by Tom Dumble and seconded by David Geisler to accept the October 1, 2019 regular meeting minutes as amended as well as the special meeting minutes of October 22, 2019.

Motion carried unanimously (5/0).

3. Calumet Greenspace Improvement Project

There was discussion of next steps in the Greenspace project as well as for the need for a survey of the property. No additional action taken at this time.

4. DDA Plan Update/Proposal Review

Tabled until the December 3rd meeting..

5. Proposed Information Sessions

As required by legislation, the DDA will hold two public information sessions on Tuesday, November 26, 2019 from 6:30 to 7:30 and Tuesday, December 10, 2019 from 6:30 to 7:30 in the Village Council Chambers. Notice of these meetings are to be placed on the Village website, the Village Hall doors and an ad in the Mining Gazette draft of a service agreement with Main Street Calumet was discussed.

6. 512 Portland Street Sidewalk Repair

After discussion, moved by David Geisler and seconded by Peter Hahn to accept the proposal from R. E. Johnson and to authorize the expenditure of up to \$2,100 for the repair of the sidewalk at 512 Portland Street.

Voice vote: Ayes: Leah Polzien, David Geisler, Rick Campioni, Peter Hahn and Tom Dumble
Nays: None

7. Mihelich Slaughterhouse

DDA members discussed whether to stabilize the Mihelich Slaughterhouse or to attempt to sell the property and should stipulations on completion of work on the property be included in the sale agreement. Also, Leah Polzien to check with the Village Attorney to determine if Council approval is needed for the sale.

..Moved by David Geisler and seconded by Peter Hahn to advertise for bids on the Mihelich Slaughterhouse property "as is" with no conditions.

Motion carried unanimously (5/0)

8. CDBG Update

Tabled until the December meeting.

9. WUPPDR Marketing Grant Update

Tabled until the December meeting.

10. Bills

Moved by Peter Hahn and seconded by Tom Dumble to pay the bills.

Voice vote: Ayes: Leah Polzien, David Geisler, Rick Campioni, Peter Hahn and Tom Dumble
Nays: None

11. Adjourn

Leah Polzien left the meeting at 9:30 at which time the meeting adjourned for lack of a quorum. Drafts of a Contract for Services with Main Street Calumet were distributed to DDA members for consideration at the December meeting.

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Downtown Development Authority
Regular Meeting
November 5, 2019

Respectfully submitted,

Peter Hahn
Secretary