

**REGULAR MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
TUESDAY, DECEMBER 6, 2022 AT 1:30PM**

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

Absent: Village President Robert Tarvis;

Vacancies: One Member

Also Present from Village: Trustee Pam Que

Public: Rebecca Glotfelty

**I. Call to Order**

Chair Leah Polzien called the meeting to order at 1:33 PM, and recited the Pledge of Allegiance.

Motion made by Board Member Campioni to appoint Chair Polzien to keep minutes of the meeting, seconded by Board Member Ranville.

Motion Passed 6/0 with Polzien abstaining.

**II. Acceptance of Agenda**

Motion made by Board Member Campioni to accept the motion as written, seconded by Board Member Oikarinen.

Motion Passed 7/0.

**III. Approval of Minutes**

Motion by Board Member Campioni and seconded by Board Member Hahn to accept the minutes of the Regular Meeting of Tuesday, November 1st, 2022.

Motion Passed 7/0

**IV. Agenda**

**REGULAR MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
TUESDAY, DECEMBER 6, 2022 AT 1:30PM**

**1. Petitions from the Public**

Village Trustee Pam Que spoke updating the DDA on the status of HDC effort to update street signs on 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Streets.

Rebecca Glotfelty requested a letter or support from the DDA for a grant application and requested financial support for a MEDC Public Spaces Community Places Placemaking Grant to complete the soda fountain and public restrooms in the Keweenaw Storytelling Center.

Motion by Board Member Ranville to provide a letter of recommendation from the DDA for grants for the Keweenaw Storytelling Center's renovation efforts, seconded by Board Member Oikarinen.

Motion Passes 7/0

Discussion of financial support for tabled until budget is reviewed.

**2. Greenspace**

Chair Polzien updated the group on the Greenspace grant project. Environmental Review has been completed by Villa Environmental and SHPO Section 106 Review has been completed by Heartsong Archaeology and submitted by Certified Grant Administrator. Survey work has been completed by UPEA.

Motion by Board Member Oikarinen and seconded by Board Member Miller to approve the payment requests for aforementioned services in the amounts of;

UPEA \$799.10

Heartsong Archaeology \$3079.11

Villa Environmental \$13667.00

Roll Call Vote:

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

Nays: None

**REGULAR MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
TUESDAY, DECEMBER 6, 2022 AT 1:30PM**

Absent: Village President Tarvis

Abstain: None

Motion Passes 7/0

**3. Houghton County Landbank Contribution**

Motion by Board Member Campioni and seconded by Board Member Ranville to rescind the resolution made in October, 2022 to pay the taxes due on the property at 102 6<sup>th</sup> Street should the property be accepted into the Houghton County Landbank.

Motion Passes 7/0

Chair Polzien reports contribution directly to the Houghton County Landbank may be possible in order to support redevelopment and property stabilization in the DDA District and is seeking legal opinion from Village Attorney Tercha.

**4. Bills**

Motion by Board Member Hahn and seconded by Board Member Oikarinen to approve the bills.

Roll Call Vote:

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

Nays: None

Absent: Board Members, Tarvis

Abstain: None

Motion Passes 7/0

**5. Adjourn**

Motion made to Board Member Ranville to adjourn, seconded by Board Member Hahn.

Motion passes 7/0.

**REGULAR MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
TUESDAY, DECEMBER 6, 2022 AT 1:30PM**

Meeting adjourned at 2:32pm

Respectfully Submitted,

Leah Polzien  
Chair, Village of Calumet DDA