

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
DECEMBER 11, 2018**

**I. CALL TO ORDER**

The meeting was called to order by Chairperson Leah Polzien at 8:05AM.

Present: Members Leah Polzien, Andrew Ranville, Tom Dumble, Rick Campioni, Lorri Oikarinen (Arrived at 8:09), and Peter Hahn

Absent: David Geisler

Vacant: Two

Also Present: Administrator Joe Snow

**A. Pledge of Allegiance**

Chairperson Leah Polzien led the pledge of allegiance.

**II. ACCEPTANCE OF AGENDA**

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

Motion carried unanimously (5/0).

**III. AGENDA**

**1. Petitions from the Public**

None

**2. Minutes**

Moved by Peter Hahn and seconded by Tom Dumble to approve the DDA minutes of November 13, 2018.

Motion carried unanimously (6/0)

**3. FY 2020 Budget**

Moved by Andrew Ranville and seconded by Lorri Oikarinen to approve the FY 2020 DDA Budget.

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

Nays – None

Motion carried unanimously (6/0)

**4. Letter of Intent, 330 Fifth LLC**

Discussed letter of intent for 330 Fifth LLC to donate Lots 4 & 5 of Block 20 to the DDA. Tabled until next meeting after further review and recommendation by Village Attorney.

**4. DDA Plan**

Discussed survey and other ways of getting Village Residents input.

**5. WUPPDR Grant**

Nothing significant to report.

**6. CDBG Façade Grant Opportunity Update**

Chairperson Leah Polzien is still working with property owners to get enough commitment to be competitive for the grant.

**7. DDA Property Update**

Nothing new to report

**8. Bills**

Motioned by Rick Campioni and seconded by Lorri Oikarinen to approve the November bills

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

Nays – None

Motion carried unanimously (6/0)

**9. Adjourn**

Moved by Peter Hahn and seconded by Andrew Ranville to adjourn the meeting at 9:35 AM.

Motion carried unanimously (6/0).

Respectfully submitted,

Peter Hahn  
Secretary