

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, MARCH 1, 2022 AT 1:00PM AT COUNCIL CHAMBER**

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

Absent: Village President Robert Tarvis; Board Members Lori Oikarinen, Tom Dumble

Vacancies: One Member

Also Present from Village: Manager Amber Goodman

Public: none

Call to Order

Chair Leah Polzien called the meeting to order at 1:04 PM, and recited the pledge.

Acceptance of Agenda

Moved by Board Member Miller and seconded by Board Member Hahn to accept the agenda.

Motion Passed 5/0

Chair Leah communicated that committee discussion would need to be added to the agenda.

Moved by Board Member Miller and seconded by Board Member Hahn to accept the agenda with modification to agenda to add discussion of committee as new line item 7.

Motion Passed 5/0

Approval of the Minutes

Moved by Board Member Ranville and seconded by Board Member Hahn to accept the minutes with amendment to correct omission error on Tom Dumble's vote of ayes, for the memorandum of understanding – Farmers Market and adjustment to reflect the correct vote of 5/0.

Motion Passed 5/0

Discussion on the Information Session held in February. Moved by Board Member Hahn and seconded by Board Member Miller to approve the minutes from the Feb 10, 2022 Information session.

Motion Passed 5/0

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1. Petitions from the Public

None

2. Budget Review

Discussion on budget review, TIF calculation, process, and taxes. DDA millage from taxes from 2021 calendar year is being received in FY 2022, due to the error in billing when summer bills were sent out omitted the DDA millage. Discussion on future projects, standardized coding for each account, and the accounting systems.

3. Farmer Market Progress Report

Discussion on a regional farmers market independent contractor, provided by Main Street for the first year and possible support from Portage Health Foundation. Long term this independent contractor would be supported under nonprofit, community commitments and grants in future years.

4. Downtown Flowers

Discussion on the flowers for downtown and watering solutions. Estimate for the flowers and planters will be provided at a future meeting. Budgeted funds have been allocated for project.

5. DDA Property Update

- **427 5th street** – One person looked at the property, no new information
- **512 Portland Street** – Manager Goodman to check on the status of sidewalk snow removal.
- **Mihelcich Slaughterhouse** –
- **Greenspace** – Dan Jamison, Board Member JW Miller, Chair Polzien and Manager Goodman involved in discussions on improving the Greenspace. Snow removal will need to be addressed in this area, if improvements are made to protect the investment.

6. Updates from Village Council or Other Reports

Update on Planning Ordinance and short-term leases.

7. Discussion on Committees

Old list of committees that were formed in 2018 reviewed.

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Motion moved by Board Member Ranville, and seconded by Board Member Hahn to discontinue DDA committees.

Motion Passed 5/0

8. Bills

Discussion on the DDA Deposits

Moved by Board Member Board Member Campioni, and seconded by Board Member Ranville to approve the DDA bills.

Roll Call Vote:

Ayes - Chair Leah Polzien; Board members JW Miller, Rick Campioni, Andrew Ranville, Pete Hahn

Nays – none

Motion Passed 5/0

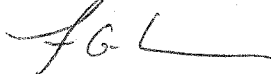
9. Adjourn

Moved by Board Member Ranville and seconded by Board Member Hahn to adjourn.

Motion Passed: 5/0

Meeting Adjourned at 2:28pm

Respectfully Submitted,



Amber Goodman
Village Manager