

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY MAY 10, 2022 AT 1:00PM AT COUNCIL CHAMBER**

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

Absent: Village President Robert Tarvis; Manager Amber Goodman, Board Member Pete Hahn

Vacancies: One Member

Also Present from Village: Council Member Pamela Que

Public: none

I. Call to Order

Chair Leah Polzien called the meeting to order at 1:03 PM, and recited the Pledge of Allegiance.

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

II. Acceptance of Agenda

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

Motion Passed 6/0

III. Approval of Minutes from the Special Meeting of April 14, 2022

Moved by Board member Ranville and seconded by Board Member Miller to accept the minutes of the Special Meeting of April 14, 2022

Motion Passed 6/0

1. Petitions from the Public

None

2. Farmers Market MOU

File Articles of incorporation by the end of July, intent that it will operate separately, with its own board.

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Draft Memorandum of understanding was reviewed by the DDA. The plan is that the Farmers market will stay on the same day and each community participating will provide \$5,000 in support of the Farmers Market. The farmers market manager that is hired will need to work on developing support for their position in the future.

**Chair Leah Polzien left the meeting at 1:16pm*

DDA Board Members Rick Campioni, Andrew Ranville, Tom Dumble, Lori Oikarinen, JW Miller discussed the memorandum of understanding. Discussion on the history of the part time support for the farmer's market and the future needs.

Moved by Board Member Oikarinen approve the memorandum of understanding, between Mainstreet, dba From the Ground Farmers Market Collective (FTGFMC), and DDA, seconded by Board Member Miller.

Roll Call Vote:

Ayes: Board members Rick Campioni, Andrew Ranville, Tom Dumble, Lori Oikarinen, JW Miller

Nays: none

Absent: Chair Leah Polzien – left meeting prior to discussion and vote

**Chair Leah Polzien returned to the meeting at 1:20pm*

3. DDA Property Updates

Discussion on current and previous work on funding properties. Blight enforcement is important, and ongoing work on this. In the last five years, thirty-four properties have sold.

Question from Pam Que about the buildings that have items in the window, and have blight. Encouraging communication for building owners to collaborate with displaying items in the window to make Village of Calumet look better.

Discussion on the meters within the Village, and future plan to help encourage understanding of the use of funds.

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4. Short Term Rental Update

Board Member Ranville, provided an update about the work on the Airbnb. Airbnb would need an ordinance in place before collecting any fees for the Village. Future discussion on this needs to occur.

5. Updates from other municipal entities

Blight walks arounds have just started to occur, and Manager Goodman is working on forms for Village processes.

6. Bills

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

Discussion on the locks for the DDA Properties. Also questions on the Greenspace Grant, notifications will not be sent out until July.

Roll Call Vote:

Ayes: Board members Rick Campioni, Andrew Ranville, Tom Dumble, Lori Oikarinen, JW Miller, Chair Polzien

Nays: none

Absent: none

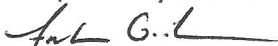
1. Adjourn

Moved by Board Member Miller and seconded by Board Member Dumble to adjourn.

Motion Passed: 6/0

Meeting Adjourned at 2:03pm

Respectfully Submitted,



Amber Goodman

Village Manager