

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY, SEPT 13, 2022 AT 1:00PM AT COUNCIL CHAMBER**

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

Absent: Village President Robert Tarvis; Board member JW Miller, Lorri Oikarinen

Vacancies: One Member

Also Present from Village: Manager Amber Goodman, Trustee Pamela Que

Public: one member

I. Call to Order

Chair Leah Polzien called the meeting to order at 1:00 PM, and recited the Pledge of Allegiance.

II. Acceptance of Agenda

Motion by Board Member Campioni and seconded by Board Member Hahn to accept the agenda.

Motion Passed 5/0

III. Approval of Minutes

Motion by Board member Campioni and seconded by Board Member Dumble to accept the minutes of the regular meeting of the Downtown Development Authority on Wednesday, August 3, 2022

Motion Passed 5/0

1. Petitions from the Public

None

2. Audit Review

Reviewed the most recent Village Audit, Financial Statements, and TIF calculation.

3. Draft Budget for FY 2024

Discussion on the Draft budget and some amendments that need to be made before the adoption of FY 2024 Budget. Reviewed the line by line items in the budget.

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN**

TUESDAY, SEPT 13, 2022 AT 1:00PM AT COUNCIL CHAMBER

4. DDA District Property Updates

- a. DDA Properties
- b. District Properties

Discussion on the Sidewalks, all other discussion tabled due to time.

5. Fire Site Signage

Board Member Ranville provided a quick update on the Fire Site Signs.

6. Alley Snow Removal

No additional information to add at this time.

7. Parking Meter Signage

Discussion on Parking Meter Signage. Trustee Ranville to provide information on possible costs at the next DDA meeting.

8. Vacant Window Signage Project – tabled to be addressed at the next meeting.

9. Community Garden – tabled to be addressed at the next meeting.

10. Flower Watering (\$1020- excluded final paycheck) – tabled to be addressed at the next meeting.

11. Continuing Education – tabled to be addressed at the next meeting.

12. Update from other municipal entities– tabled to be addressed at the next meeting.

13. Bills

Moved by Board Member Ranville, and seconded by Board Member Campioni to approve the corrected July, and August bills.

Roll Call Vote:

Ayes: Board members Dumble, Ranville, Campioni; Hahn; Chair Polzien

Nays: none

Absent: Miller

Motion Passed 5/0

14. Adjourn

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN**

TUESDAY, SEPT 13, 2022 AT 1:00PM AT COUNCIL CHAMBER

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

Motion Passed: 5/0

Meeting Adjourned at 1:50pm

Respectfully Submitted,



Amber Goodman
Village Manager