

**SPECIAL MEETING  
VILLAGE OF CALUMET  
DOWNTOWN DEVELOPMENT AUTHORITY  
CALUMET VILLAGE TOWN HALL  
340 SIXTH ST.  
CALUMET, MICHIGAN  
THURSDAY APRIL 14, 2022 AT 1:00PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien; Board members Rick Campioni, Andrew Ranville, Pete Hahn, Tom Dumble; Lori Oikarinen (late arrival 1:11pm)

Absent: Village President Robert Tarvis; Board Member JW Miller

Vacancies: One Member

Also Present from Village: Manager Amber Goodman, Historic District Commission, Chair Chris Green

Public: none

**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.*

**Acceptance of Agenda**

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

Motion Passed 5/0

**1. KNHP Heritage Grant Application – HDC**

HDC Chair Chris Green presenting on the KNHP application for Historic District Street signs. Chris presented with images of historic signs, and locations of the missing street signs within the Village of Calumet. There are seven intersections with no street signs. There will be a total of 96 replacement signs in this grant application. He shared his research with MDOT, and the State Historic District Preservation Office. He learned that the State of Michigan allows the HDC to use alternative signs than what is listed in the Manual of Uniform Traffic Control Devices, due to the speed limit of less than 35 miles per hour within the district. He shared a white sign with black lettering, which was historic to the area. He presented on the issues with mounting, pole locations, brackets and band clamps. This project will be submitted as a two-part project for street signs and identification for the historic district.

HDC Chair Chris Green asked for the DDA support to submit this as a dual application from the HDC and DDA. No funds are being committed at this time, and will be reviewed for approval if the grant is awarded.

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Moved by Board Member Ranville, and seconded by Board Member Campioni to support the grant application jointly from the HDC and DDA for street signs.

Motion Passed 6/0

2. Recommendation to appoint Pam Que to HDC  
Discussion on the appointment for Pam Que to the HDC as the DDA seat, and candidate qualifications.

Moved by Board Member Ranville, and seconded by Board Member Dumble to support the recommendation to Village Council for the appointment of Pam Que to Historic District Commission.

Motion Passed 6/0

**1. Adjourn**

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

Motion Passed: 6/0

Meeting Adjourned at 1:40pm

Respectfully Submitted,

  
Amber Goodman  
Village Manager