

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST
CALUMET, MICHIGAN 49913
DECEMBER 1, 2020 1pm Via Gotomeeting**

Present: Chair Leah Polzien, Lorri Oikarinen, Tom Dumble, JW Miller, Pete Hahn, Andrew Ranville

Also present from the village: None

Public Present: One

Absent: Rick Campioni

Vacant: One Seat

I. 2:00PM Chair Polzien called the meeting to order and the pledge was recited.

II. Acceptance of Agenda

Motion made by Tom Dumble and seconded by Andrew Ranville to accept the agenda as written.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, JW Miller, Leah Polzien, Andrew Ranville

Nay: None

Motion Carried: 5/0

III. Approval of Minutes

Motion made by JW Miller and seconded by Lorri Oikarinen to accept the minutes from November 10th and 20th as written.

Chair Polzien polled the DDA:

Yes: Lorri Oikarinen, Tom Dumble, JW Miller, Leah Polzien, Andrew Ranville

Nay: None

Motion Carried: 5/0

IV. Agenda

1. Petitions from the Public

No petitions given.

2. DDA Plan Update

Leah Polzien gave overview of new updates on DDA plan update, and where it stands. Currently issues with GIS and parcel numbers are being looked into. Beckett/Raeder will be attending the January DDA meeting.

3. CDBG Update

Leah Polzien asked Andrew Ranville and Lori Oikarinen for updates on where the CDBG work stands. Manager Katz gave update on the pay requests.

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4. DDA Property Update

Leah Polzien gave update on Land Bank owned property, the 425 Fifth the Aho Building. The building should be stable for the winter. Tom Dumble shared that we could rent or share our large construction chute for people to use for roof snow removal.

5. Community Watch

Leah Polzien asked for updates, Andrew Ranville gave information on cameras, costs, and that it may be a good investment. Manager Katz spoke about police having cameras in the past near Agassiz Park, but he was unaware of their existence. JW Miller gave additional information, and will be speaking with business owners.

6. Vacancy

Discussion was had on the open seat on the DDA. The open seat needs to be posted, and this person must have an interest in the Downtown.

7. Bills

Motion to pay the bills made by Andrew Ranville and seconded by Lorri Oikarinen
Yeas: Lorri Oikarinen, Tom Dumble, JW Miller, Leah Polzien, Andrew Ranville
Nays: None
Motion Passed 5/0

8. Adjourn

Motion to adjourn made by Andrew Ranville and seconded by Tom Dumble at 2:02PM
Yeas: Lorri Oikarinen, Tom Dumble, JW Miller, Leah Polzien, Andrew Ranville
Nays: None
Motion Passed 5/0

Manager Katz gave an update that another round of Elm St., style grants will be coming out and to keep their eyes out.

Respectfully Submitted,

Caleb C. D. Katz
DDA Administrator
December 8, 2020