

**REGULAR MEETING AGENDA
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN 49913
July 6, 2021, 1:00 PM, Council Chambers**

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

Absent: Brian Abramson, Rick Campioni, Tom Dumble. Dean Lahti

Vacancies: None

Also Present from Village: Acting Manager Dave Geisler

Public: None

1. Call to Order

a. Pledge of Allegiance

Chair Polzien called the meeting to order at 1:05 PM, and recited the pledge.

2. Acceptance of Agenda

a. Motion made by Hahn and seconded by Oikarinen to accept the agenda.

Motion Passed-5/0

3. Approval of Minutes

a. Motion made by Ranville and seconded by Oikarinen to approve the minutes of June 7, 2021

Motion passed – 5/0

4. Agenda

a. Petitions from the Public-No petitions

b. DDA Plan Update

Notices of the Public Hearing were posted as required. Affidavits to be received. There was discussion concerning the District's boundaries and the need for corrections.

c. CDBG Update

The project is nearly complete although some issues remain unresolved.

d. Fire Update

There was discussion of the anticipated EPA response to the fire.

Moved by Hahn and seconded by Oikarinen to send a Notice of Violation of the Village's Blight Ordinances to the owners of the properties destroyed in the fire.

There was discussion of the need to screen the fire site and to place photos / signage on the screening to improve its appearance.

e. DDA Property Update

427 5th – Maintenance on these two buildings is being performed by NPS youth workcrews.

Moved by Oikarinen and seconded by Miller to authorize spending up to \$1,000 to purchase materials to be used for the maintenance of the 427 5th Street property.

Roll Call: Ayes – Polzien, Oikarinen, Miller, Hahn, Ranville
Nay – None
Motion passed – 5/0

There was discussion of sand seeping into the lower level of the 512 Portland Bldg. The NPS youth work crew could be used to remove the sand from the building.

Moved by Hahn, seconded by Oikarinen to authorize spending up to \$500 for maintenance, to remove the sand and to prevent seepage at the 512 Portland Bldg.

Roll Call: Ayes – Polzien, Oikarinen, Miller, Hahn, Ranville
Nay – None
Motion passed – 5/0

Mihelcich Slaughterhouse – cost of demolition or stabilization to be determined. There may be some interest in the purchase of the site

f. Community Watch Update

There was discussion of the use of cameras and the purchase of a surveillance system as a deterrent to crime.

g. Moved by Hahn and seconded by Miller to approve payment of the bills.

Roll Call: Ayes – Polzien, Oikarinen, Miller, Hahn, Ranville
Nay – None
Motion passed – 5/0

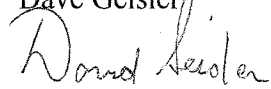
h. Adjourn

Motion to adjourn made by Ranville, and seconded by Hahn.
Motion Passed- 5/0

Meeting adjourned at 2:20 PM

Respectfully Submitted,

Dave Geisler

A handwritten signature in cursive script that reads "Dave Geisler". The signature is written in black ink and is positioned below the printed name.