

**REGULAR MEETING
VILLAGE OF CALUMET
DOWNTOWN DEVELOPMENT AUTHORITY
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN
TUESDAY JUNE 7TH, 2022 AT 1:00PM AT COUNCIL CHAMBER**

Present: Chair Leah Polzien(*Left the Meeting from 1:44pm to 1:45pm*); Board members Andrew Ranville, Tom Dumble, Lori Oikarinen, JW Miller (*Late Arrival 1:08pm*), Pete Hahn

Absent: Village President Robert Tarvis; Board member Rick Campioni

Vacancies: One Member

Also Present from Village: Manager Amber Goodman

Public: none

I. Call to Order

Chair Leah Polzien called the meeting to order at 1:04 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 Oikarinen to accept the agenda with amendment of moving #2. Farmers Market MOU to above #5.

Motion Passed 5/0

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

Moved by Board member Ranville and seconded by Board Member Oikarinen to accept the minutes of the regular meeting of the Downtown Development Authority on May 10, 2022.

Motion Passed 5/0

1. Petitions from the Public

None

2. Flower Watering Employee Hire

Discussion on Max Pejaja watering the flowers downtown, rate of \$10.00 per hour, estimated two hours per day for a total of 14 hours per week. He would be able to

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water until the last week before Labor Day. Due to his limitations on age, he will be using a hand pulled cart for the flower watering.

JW Miller arrived at the meeting at 1:08pm

This hire is within the budget, with the understanding that there may be some adjustments depending on the hours needed for watering. Chair Polzien will be tracking the progress of the flowers.

Moved by Board member Hahn, and seconded by Board Member Miller to hire Max Pejaja, at rate of \$10.00 per hour to water plants until Labor Day.

Roll Call Vote:

Ayes: Board members Ranville, Dumble, Oikarinen, Miller, Hahn; Chair Polzien

Nays: none

Absent: none

Motion Passed -6/0

3. DDA Property Updates

Discussion on signs for buildings to give members of the public history and updates. Basic signs with a contact phone number. Mainstreet will be coordinating this project, and steps discussed on obtaining pictures and history.

Chair Polzien reported that Youth Work is working on land bank properties cleaning them out and removing materials.

Discussion on current grants.

4. Farmers Market MOU

Discussion on the revised Farmers Market MOU, after review from Village Attorney Tercha. DDA reviewed the letter with the changes, and questioned fielded on the farmer's market.

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Chair Polzien left the meeting at 1:44pm

Board member Ranville asked for a motion accept the memorandum of understanding between Main Street Calumet, DBA "From the Ground Farmers Market Collective" and The Village of Calumet Downtown Development Authority for supporting the position for the farmers' market.

Moved by Board chair Miller and seconded by Oikarinen to accept the memorandum of understanding between Main Street Calumet, DBA "From the Ground Farmers Market Collective" and The Village of Calumet Downtown Development Authority

Roll Call Vote:

Ayes: Board members Ranville, Dumble, Oikarinen, Miller, Hahn

Nays: none

Absent: Chair Polzien

Motion Passed -5/0

Board Member Ranville to sign the memorandum of understanding.

Chair Polzien returned to the meeting at 1:45pm

5. Short Term Rentals

Discussion on the processes for Planning and most recent meeting.

Board member Ranville provided an update on the short-term rentals, and at this time this is on hold until other processes are being worked on.

6. Updates from other municipal entities

Discussion on Blight and steps for addressing it. Mainstreet is also working on a grant for recycling for electronics.

7. Bills

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

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Roll Call Vote:

Ayes: Board members Ranville, Dumble, Oikarinen, Miller, Hahn; Chair Polzien

Nays: none

Absent: none

Motion Passed: 6/0

8. Adjourn

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

Motion Passed: 6/0

Meeting Adjourned at 2:12pm

Respectfully Submitted,


Amber Goodman
Village Manager