

CALUMET VILLAGE DDA MEETING MINUTES
MONDAY, FEBRUARY 9, 2026 9:00 AM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Chair Nikki L'Esperance; Members Rick Campioni, Nathan McParlan, Lorri Oikarinen, Courtney Tucker, Jason Wickstrom

Absent: Members Andrew Ranville; Rob Tarvis

Also Present from the village: Manager Megan Haselden; CEDAM Fellow Joey Foster

Present from the public: MSC Executive Director Jared Howard

I. Call to Order / Roll Call / Pledge of Allegiance

Chair L'Esperance called the meeting to order at 9:05am with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Approval of Agenda

Wickstrom moved, supported by McParlan, to approve the agenda with the addition of #1 under New Business for appointing the DDA Treasurer.

Motion Carried 6/0

IV. Review and approve meeting minutes

i. January 12, 2026 Regular Meeting

Wickstrom moved, supported by Oikarinen to approve the minutes as presented.

Motion Carried 6/0

V. Unfinished / Revolving Business

1. Updates from Village Council, Historic District Commission, Planning Commission

Haselden provided updates.

2. Main Street Calumet Update

Howard provided updates; including a Pasty Fest summary.

3. District Updates

i. DDA Properties

ii. District property sales / transitions

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4. Project Updates

i. Ruppe Project

Discussion.

ii. FIT Assessment

Discussion to push the engagement event to April/May.

iii. 2026 Events

Discussion on upcoming events.

VI. New Business

1. DDA Treasurer Appointment

L'Esperance nominated Tucker as the DDA Treasurer, with a term ending August 2026.

Roll Call Vote:

Yeas: Campioni, L'Esperance, McParlan, Oikarinen, Tucker, Wickstrom

Nays:

Absent: Ranville, Tarvis, 1 Vacant Seat

Motion Carried 6/0

2. FY 26 Final Budget Amendments & FY 27 Budget

Campioni moved, supported by Wickstrom, to approve the final FY 26 budget amendments and FY 27 Budget.

Roll Call Vote:

Yeas: Campioni, L'Esperance, McParlan, Oikarinen, Tucker, Wickstrom

Nays:

Absent: Ranville, Tarvis, 1 Vacant Seat

Motion Carried 6/0

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3. Approval of DDA Bills/Transaction Report

Wickstrom moved, supported by Tucker, to approve the DDA Transaction Report

Roll Call Vote:

Yeas: Campioni, L'Esperance, McParlan, Oikarinen, Tucker, Wickstrom

Nays:

Absent: Ranville, Tarvis, 1 Vacant Seat

Motion Carried 6/0

4. Master Plan Update – DDA Chapter

Discussion – members to review DDA Chapter of Master Plan and provide updates; the draft will be shared with the board once completed.

5. DDA / TIF Plan

Discussion on updated plan needed for the next 5 years.

VII. Comments from the Public (*members of the public have 5 minutes to speak*)

VIII. Adjourn

Campioni moved, supported by Tucker, to adjourn the meeting at 10:27am.

Motion Carried 6/0

Respectfully Submitted,

Megan Haselden, DDA Administrator