

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JUNE 4, 2019**

I. CALL TO ORDER

The meeting was called to order by Chairperson Leah Polzien at 8:03AM.

Present: Members Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen, Tim Bies, Tom Dumble and Peter Hahn (arrived 8:10 AM)

Absent: None

Vacant: One

Also Present: One (1) member of the public

A. Pledge of Allegiance

Chairperson Leah Polzien led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

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

Motion carried unanimously (8/0).

III. AGENDA

1. Petitions from the Public

Nathan Anderson addressed the authority on the need to take advantage of the Hockeyville game to improve the image of the Village. He also addressed the need to proceed with the development of the green space on the Sach's lot.

2. Minutes

Moved by Tim Bies and seconded by Rick Campioni to accept the May 7, 2019 regular meeting minutes as written.

Motion carried unanimously (8/0).

3. Broom Purchase Opportunity

The Street Dept. has identified a broom attachment for the Trackless for \$1,000. There was a discussion as to whether the DDA should contribute 50% (\$500) to the purchase of the broom.

Moved by Andrew Ranville and seconded by Pete Hahn to pay 50% (\$500) of the purchase price of the broom for the Trackless provided the Village contributes an equal amount to the purchase.

Motion carried unanimously. (8/0) Voice vote needed..

4. Calumet Green Space Improvement

Chair Polzien reported that the first meeting of the Green Space steering committee was to be held on Wednesday, June 5th. There was a discussion of the need for a survey of the property as well as the drainage and topography of the site. An RFP is to be prepared. There was a discussion about placing top soil on the property.

5. DDA Plan Update

There is a need to update both the DDA Plan dating from the 90s as well as the TIF Plan (which must be completed no later than 2022). Failure to update the TIF Plan would result in the DDA District ceasing to exist.

6. MEDC MEETING/WUPPDR Grant

Chair Leah Polzien discussed possibly merging the DDA with Main Street Calumet. There is confusion in the community as to why the two organizations exist and their functions. There will be a special meeting of the DDA on Tuesday, June 18 at 8:00 AM to discuss the merger of these two organizations.

7. Stabilization Application

An application has been filed for the rehabilitation or clean up of four buildings in the District – the Aho Building, the Sullivan Livery, the Rose and Thorn and the Croatian Church property.

8. CDBG

The application for the CDBG façade grant has been submitted to the State.

9. WUPPDR Marketing Grant

Content is in process.

10. Bills

Moved by Tim Bies and seconded by Pete Hahn to pay the bill

Voice Vote: Ayes – Leah Polzien, David Geisler, Andrew Ranville, Rick Campioni, Lorri Oikarinen, Tim Bies, Tom Dumble and Peter Hahn.

Nays – None

Motion carried unanimously (8/0)

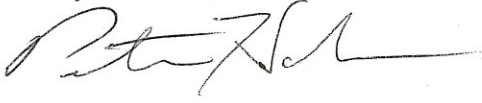
10. Adjourn

Moved by Andrew Ranville and seconded by Tim Bies to adjourn the meeting at 8:57 AM

Motion carried unanimously (8/0).

3
Downtown Development Authority
Regular Meeting
June 4, 2019

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Peter Hahn', written in a cursive style.

Peter Hahn
Secretary