

**CALUMET VILLAGE DDA MEETING MINUTES FINAL
MONDAY, MARCH 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

Absent: Members Andrew Ranville, Rob Tarvis, Jason Wickstrom, 1 Vacant Seat; DDA Administrator Megan Haselden; MSC Director Jared Howard

Also Present from the village: CEDAM Fellow Joey Foster

Present from the public: Mike Maas (*Hotel Calumet*)

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

L’Esperance called the meeting to order at 9:30am with roll call and led the Pledge of Allegiance.

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

Maas presented comments about weekend/on-call snow removal services from the village DPW.

III. Approval of Agenda

McParlan moved, supported by Campioni, to approve the agenda, with the addition of the DDA Grant Program under Item V. 5. iv.

Motion Carried 5/0

IV. Review and approve meeting minutes

i. February 9, 2026 Regular Meeting

McParlan moved, supported by Campioni, to approve the minutes as presented.

Motion Carried 5/0

V. Unfinished / Revolving Business

1. DDA Board Vacancy

i. Letter of Interest – Janet Johnston, JLLH LLC

Oikarinen moved, supported by McParlan, to recommend to Council appointment of Janet Johnston to the DDA Board, with a term expiring in August 2026.

Motion Carried 5/0

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

3. Main Street Calumet Update

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

4. District Updates

i. DDA Properties

McParlan provided that 425/427 5th Street project is still in planning phases, with a parking lot development agreement headed to council for approval.

ii. District property sales / transitions

The following properties have sold in the district: 300 5th Street; 319 5th Street (Thurner's Bakery); 206 5th St (Rowe Furniture)

5. Project Updates

i. FIT Assessment

1. Schedule May 7, week of May 11, May 18 or May 19

Board shares no preference for dates.

ii. Spring Mailer

L'Esperance is working on the mailer.

iii. Billboard

Decision to keep the current billboard design in place.

iv. DDA Grant Program

Discussion of \$5,000 allocated for the grant program, to be rolled out this spring.

VI. New Business

1. Downtown Mural Proposal

Discussion of potential mural benefits and locations – to be reviewed by the HDC.

2. Business Outreach & Process

Discussion

3. MDA Training / DDA Plan Update

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

Training scheduled for April 13, 10:30 – 11:30.

4. Annual DDA Information Session Scheduling
 5. Approval of DDA Bills/Transaction Report
- VII. Comments from the Public (*members of the public have 5 minutes to speak*)
- VIII. Adjourn