

**CALUMET VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
MAY 1, 2018**

**I. CALL TO ORDER**

The meeting was called to order by Chairperson Leah Polzien at 8:00 AM.

Present: Members Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Absent: Rick Campioni, Lorri Oikarinen

Vacant: Two

Also Present: Administrator Joe Snow

**A. Pledge of Allegiance**

Chairperson Leah Polzien led the pledge of allegiance.

**II. ACCEPTANCE OF AGENDA**

Moved by David Geisler and seconded by Peter Hahn to accept the agenda.

Motion carried unanimously (5/0).

**III. AGENDA**

**1. Petitions from the Public**

None

**2. Minutes**

Moved by David Geisler and seconded by Tom Dumble to approve the DDA minutes of April 10, 2018.

Motion carried unanimously (5/0)

**3. Façade Grant Applications**

Moved by David Geisler and seconded by Peter Hahn to approve Ray and Jean Rilei's grant application for the amount of \$1,137.50, contingent on HDC approval.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

Moved by David Geisler and seconded by Virginia Dwyer to approve Calumet Floral's 2017 and 2018 grant applications for the amounts of \$2,000 each, contingent on HDC approval.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

Moved by Virginia Dwyer and seconded by David Geisler to approve Keweenaw Coffee Works 2017 grant application for the amount of \$2,000, contingent on HDC approval.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

Moved by David Geisler and seconded by Peter Hahn to approve 330 Fifth, LLC's (John Mueller) 2018 grant application for the amount of \$2,000, contingent on HDC approval.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

**4. Budget Revision – Ordinance Enforcement**

Moved by David Geisler and seconded by Virginia Dwyer to approve amended budget which reduces Building Maintenance/Stabilization (Expenditure) from \$20,000 to \$15,000 and moves the \$5,000 to new account description Blight Enforcement (Expenditure).

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

**9. Bills**

Moved by Peter Hahn and seconded by David Geisler to approve the April 2018 bills.

Voice Vote: Ayes – Leah Polzien, David Geisler, Tom Dumble, Peter Hahn and Virginia Dwyer

Nays – None

Motion carried unanimously (5/0)

**6. Adjourn**

Moved by Peter Hahn and seconded by Virginia Dwyer to adjourn the meeting at 9:50 AM.

Motion carried unanimously (5/0).

Respectfully submitted,

Peter Hahn  
Secretary