

**CALUMET VILLAGE DDA MEETING MINUTES
MONDAY, NOVEMBER 11, 2024 – 9:00 AM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

Present: Chair Nikki L’Esperance; Members Rob Tarvis, Rick Campioni, Jason Wickstrom, Nathan McParlan

Absent: Members, Andrew Ranville, Pete Hahn, Lorri Oikarinen, JW Miller

Present from the Public: MSC Director Leah Polzien, Will Cronin-MSU Extension

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

L’Esperance called the meeting to order at 9:00am with roll call and led the Pledge of Allegiance.

Motion by Wickstrom, seconded by McParlan to have Rob Tarvis take minutes for the meeting.

Motion Carried 5/0

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

None.

III. Approval of Agenda

Wickstrom moved, seconded by McParlan to approve the agenda.

Motion Carried 5/0

IV. Review and approve meeting minutes of October 14, 2024 Meeting.

Campioni moved, seconded by Wickstrom to approve the minutes as presented.

Motion Carried 5/0

Campioni moved, seconded by McParlan to approve the DDA Bills/Transaction Report.

Roll Call Vote:

Yeas: L’Esperance, Tarvis, Campioni, Wickstrom, McParlan,

Nays: None

Absent: Hahn, Ranville, Miller, Oikarinen

Motion Carried 5/0

Campioni moved, seconded by Wickstrom to approve contributing \$5,000 to the stabilization of the Ruppe Block, contingent on a redevelopment agreement with either the DDA or Houghton County Land Bank

Roll Call Vote:

Yeas: L’Esperance, Tarvis, Campioni, Wickstrom, McParlan,

Nays: None

Absent: Hahn, Ranville, Miller, Oikarinen

Motion Carried 5/0

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L'Esperance moved, seconded by Miller to adjourn the meeting at 10:22am.

Motion Carried 5/0

Respectfully submitted,

Rob Tarvis
Village President