

Grant Township – Copper Harbor DDA DDA Meeting Agenda August 22, 2023, 6:00 pm Grant Township Community Center 220 Gratiot Street Copper Harbor, MI 49918 Phone: (906) 289-4292

# Call to Order

### **Roll Call**

Ed Tulppo	Don Kauppi	Greg Mielcarz	Scott Ochodnicky	Dan Wiersgalla	Staci Gibson
Sam Raymond	Alex Protzel	Art Davis	Kirk Filsinger	Mike Musiel	

# Approval of August 22<sup>nd</sup>, 2023 Meeting Agenda

### Approval of April 25<sup>th</sup>, 2023 Meeting Minutes

### Treasurer's Report -

• DDA balance is: \$97,836.94

### **Old Business**

• Greg Lis has resigned from the Copper Harbor DDA Board; now 11 members

### **New Business**

- Approval of \$50,000 transfer from the 1498 DDA fund to the 1480 sewer fund for grinder pumps
- Approval of up to \$2600 for 4' roller quote from Manistique Machine including delivery for a trail groomer upgrade
- Guest presenter: Hannah Leigh Rooks on behalf of the bird watching group

### **Public Comment Period**

# Adjournment