

### **Grant Township – Copper Harbor DDA**

DDA Meeting Agenda September 26, 2023, 6:00 pm Grant Township Community Center 220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

# Pledge of Allegiance and Call to Order

### Roll Call

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

## Approval of September 26th, 2023 Meeting Agenda

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

### Treasurer's Report -

DDA balance is: \$95,951.11

#### **Old Business**

- Greg Lis resigned, and his vacancy will not be immediately filled
- Alex Protzel 4 year term expired
- The DDA now has 10 Board members; the next new DDA Board member will begin a
  fresh full 4 year term; Letters of Interest can be sent to DDA Chairperson Scott
  Ochodnicky <a href="mailto:scott.ochodnicky@granttownshipmi.org">scott.ochodnicky@granttownshipmi.org</a>

#### **New Business**

- If in attendance, Appoint Ed Tulppo for a 4 year DDA Board term extension beginning October 24th, 2023 through the regular meeting held in September 2027, to be confirmed by the Grant Township Board by a majority vote at the next regularly held meeting on October 10<sup>th</sup>, 2023.
- If in attendance, Appoint Don Kauppi for a 4 year DDA Board term extension beginning October 24th, 2023 through the regular meeting held in September 2027, to be

- confirmed by the Grant Township Board by a majority vote at the next regularly held meeting on October 10<sup>th</sup>, 2023.
- If in attendance, Appoint Kirk Filsinger for a 4 year DDA Board term extension beginning October 24th, 2023 through the regular meeting held in September 2027, to be confirmed by the Grant Township Board by a majority vote at the next regularly held meeting on October 10<sup>th</sup>, 2023.
- If in attendance, Appoint Greg Mielcarz for a 4 year DDA Board term extension beginning October 24th, 2023 through the regular meeting held in September 2027, to be confirmed by the Grant Township Board by a majority vote at the next regularly held meeting on October 10<sup>th</sup>, 2023.
- If in attendance, Appoint Art Davis for a 4 year DDA Board term extension beginning October 24th, 2023 through the regular meeting held in September 2027, to be confirmed by the Grant Township Board by a majority vote at the next regularly held meeting on October 10<sup>th</sup>, 2023.

Guest: Hannah Leigh Rooks on behalf of the bird watching group

**Public Comment Period** 

**Adjournment**