



Grant Township – Copper Harbor DDA

DDA Meeting Minutes

April 25, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Meeting called to order at 6:00pm

Roll Call

Present - Scott Ochodnicki, Mike Musiel, Ed Tulppo, Greg Lis, Don Kauppi, Art Davis, Staci Gibson and Alex Protzel

Absent - Sam Raymond, Greg Mielcarz, Dan Wiersgalla, and Kirk Filsinger

Zoom - None

Motion to Approve April 25th, 2023 Meeting Agenda put forward by Scott O, seconded by Don K, all in favor, Motion carries 8-0-0

Motion to Approve February 28th, 2023 Meeting Minutes put forward by Art D, seconded by Don K, all in favor, Motion carries 8-0-0

Motion to Approve March 28th, 2023 Meeting Minutes (no quorum) put forward by Scott O, seconded by Greg L, Art D abstains, Motion carries 7-0-1

Treasurer's Report – provided by Scott Ochodnicki on behalf of Misty Filsinger

- DDA balance is: \$64,008.49
- Capture amount for fiscal year 2023-24 is \$107,893.78, almost a 10% increase

Old Business - None

New Business

Motion to Approve up to \$900 for Street Stencil Committee project put forward by Scott O, seconded by Ed T, **Roll Call Vote** – Scott O aye, Mike M aye, Ed T aye, Greg L aye, Don K aye, Art D aye, Staci G aye, Alex P aye, and Sam R, Greg M, Dan W, and Kirk F are absent, Motion carries 8-0-0

- **Motion to Approve \$2000 for Marty Faassen and the trails grooming crew** put forward by Scott O, seconded by Art D, **Roll Call Vote** – Scott O aye, Mike M aye, Ed T aye, Greg L aye, Don K aye, Art D aye, Staci G aye, Alex P aye, and Sam R, Greg M, Dan W, and Kirk F are absent, Motion carries 8-0-0

- **Motion to Approve \$225 annual membership with Michigan Downtown Association**
put forward by Scott O, seconded by Ed T, **Roll Call Vote** – Scott O aye, Mike M aye,
Ed T aye, Greg L aye, Don K aye, Art D aye, Staci G aye, Alex P aye, and Sam R, Greg
M, Dan W, and Kirk F are absent, Motion carries 8-0-0

Public Comment Period starts at 6:18pm – brief public comment period

Motion to Adjourn - put forward by Scott O, seconded by Ed T, all in favor Motion carries 8-0-0

Meeting adjourned at 6:21pm

*Vote tallies recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain
(Absent excluded from tally)*