

Grant Township – Copper Harbor DDA DDA Meeting Minutes September 26, 2023, 6:00 pm Grant Township Community Center 220 Gratiot Street Copper Harbor, MI 49918 Phone: (906) 289-4292

Chairperson Scott Ochodnicky led the Board in the Pledge of Allegiance

Meeting called to order at 6:01pm

Chairperson Scott Ochodnicky states that Alex Protzel is included in the meeting, despite his 4 year term expiration

Secretary Misty Filsinger Called Roll Call

Present - Scott Ochodnicky, Ed Tulppo, Don Kauppi, Staci Gibson, Sam Raymond, Greg Mielcarz, Dan Wiersgalla, Alex Protzel, and Kirk Filsinger **Absent -** Mike Musiel, Art Davis **Zoom -** None

Motion to Approve September 26th, 2023 Meeting Agenda with (2) changes (addition of band shell improvements and affordable housing discussion) put forward by Scott O, seconded by Don K, all in favor, Motion carries 9-0-0

Scott Ochodnicky asks that the Board review the August 22, 2023 Meeting Minutes

Alex Protzel asks for clarification about his 4 year term, states this is the first time that he's heard about his term expiration, despite being notified via e-mail on September 5th and first class mail as well. Scott resends e-mail and prints it during the meeting which included '*lf you would like to be considered again in the future, please respond with a Letter of Interest and I will add it to the file for future consideration*'. A lengthy non-productive discussion followed in which Alex expressed discontent.

DDA Treasurer and Secretary Misty Filsinger leaves the meeting at 6:10pm

Motion to Adjourn - put forward by Scott O

Meeting adjourned at 6:11pm with no business conducted

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