

Grant Township – Copper Harbor DDA

DDA Meeting Minutes
October 24, 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

Secretary Misty Filsinger Roll Call

Present - Scott Ochodnicky, Ed Tulppo, Don Kauppi, Greg Mielcarz, Dan Wiersgalla, Art Davis, and Kirk Filsinger

Absent - Mike Musiel, Staci Gibson, and Sam Raymond

Zoom - None

Motion to Approve October 24, 2023, Meeting Agenda with (1) additions of fireworks funding put forward by Scott O, seconded by Ed T, all in favor, Motion carries 7-0-0

Motion to Approve August 22, 2023, Meeting Minutes put forward by Scott O, seconded by Don K, all in favor, Motion carries 7-0-0

Motion to Approve September 26, 2023, Meeting Minutes put forward by Scott O, seconded by Greg M, all in favor, Motion carries 7-0-0

Treasurer's Report – Misty Filsinger provides detailed report.

DDA balance is: \$91,726.85.

Old Business

None

New Business

- Motion to Approve 1009.06 for Band Shell Improvements-put forward by Art D, Don K seconded. Roll Call Vote-Ed T aye, Don K aye, Greg M aye, Scott O aye, Dan W aye, Art D aye, Kirk F aye- motion carries 7-0-0
- Motion to Approve up to \$4000.00 for two firework shows-put forward by Kirk F, Ed
 T seconded. Roll Call Vote-Ed T aye, Don K aye, Greg M aye, Scott O aye, Dan W aye,
 Art D aye, Kirk F aye-motion carries 7-0-0
- Brief discussion of affordable housing/grants/letters of support/Deputy Supervisor Sam Raymond will be working on the affordable housing discussions.

Guest: Steve Brimm, Copper Harbor Oral History Project/Will be bringing Kaelyn Wright on to help him with editing, research, and categorizing. Mr. Brimm asked for funding to help fund this project.

 Motion to Approve \$5000.00 for the Copper Harbor Oral History Project-put forward by Scott O, Kirk F seconded. Roll Call Vote-Ed T aye, Don K aye, Scott O aye, Greg M aye, Dan W aye, Art D aye, Kirk F aye-motion carries 7-0-0

Public Comment Period starts at 6:47pm – no comments.

Motion to Adjourn - put forward by Scott O, seconded by Ed T

Meeting adjourned at 6:48pm

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