



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

### **DDA Meeting Minutes**

March 22<sup>nd</sup>, 2022, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

**Meeting called to order at 6:05pm**

### **Roll Call**

**Present** - Ed Tulppo, Kirk Filsinger, Scott Ochodnicky, Greg Lis, Dan Wiersgalla, Mike Musiel and Scott Wendt as Township Supervisor (would be tie-break vote)

**Absent** - Alex Protzel, Art Davis, Don Kauppi, Greg Mielcarz

**Zoom** - None

Brief opening discussion regarding the Secretary position.

**Motion to Approve March 22<sup>nd</sup>, 2022, Agenda** – put forward by Ed T, seconded by Scott W, all in favor, Motion carries 6-0-0

**Motion to Approve March 1<sup>st</sup>, 2022, Meeting Minutes** – put forward by Kirk F, seconded by Ed T, all in favor, Motion carries 6-0-0

**Treasurer's Report** – DDA Fund Balance is \$75,101.30.

### **Old Business**

- 4 new DDA Members confirmed at March 8<sup>th</sup> GT Regular Board meeting
  - Dan W and Greg L sworn in prior to this meeting, Staci G and Sam R to be sworn in prior to next meeting
- Budget 2022-2023 has been sent to GT Board for approval at GT Annual Budget meeting to be held on Tuesday March 29<sup>th</sup>, 2022

### **New Business**

- Following brief discussion, **Motion to Approve Scott O as Chair** – put forward by Scott W, seconded by Mike M, all in favor, Motion carries 6-0-0
- Scott W leads discussion of various DDA education initiatives
  - DDA training programs, reading materials
  - Updated color maps of the platt, capture area to be compiled

**Public Comment Period - None**

**Motion to adjourn** – put forward by Scott W, seconded by Ed T, all in favor, Motion carries 6-0-0

**Meeting adjourned at 6:54pm**

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