

GRANT TOWNSHIP

Copper Harbor DDA – Keweenaw County – BOX – 76 – Copper Harbor, Michigan 49918

Meeting Minutes

March 26th, 2019

Meeting called to order at 6:10 pm.

Members present: Ken Stigers, Ed Tulppo, Greg Mielcarz, Tom Wierciak, Karen Karl.

Members absent: Alex Protzel, Art Davis, Jeff Gilmore, Don Kauppi

Agenda Set.

The minutes of the regular March 26th, 2019, meeting were approved as printed and distributed to the board.

Treasurer Report. \$96,833.36

Discussions and notations:

Old Business.

- Still need a DDA Treasurer

New Business.

- Reporting requirement for DDA meetings are in the works. Karen Karl and Greg Mielcarz are working on the online posting.
- Ken Stigers reviewed the requirements for DDA projects and that they must adhere to PUBLIC ACT # 57. We also need to have 2 meetings a year in which we discuss and inform the public the plans and projects the DDA is undertaking.

Motion to adjourn made by Ken Stigers, seconded by Ed Tulppo.

All in favor 4-0

Adjourned at 6:30pm