

# GRANT TOWNSHIP

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

## DDA Meeting Minutes

May 26<sup>th</sup> 2020

- **Call to Order: 6:04 PM**
- **Roll call; Greg Mielcarz, Ken Stigers, Tom Wierciak, Jeff Gilmore, Don Kauppi, , Kirk Filsinger, Ed Tulppo and Art Davis**  
**Absent; Alex Protzel.**
- **Motion to approve February May 26<sup>th</sup> 2020 Minutes. Mielcarz/Kauppi. All in favor.**  
**Motion carried 8-0**
- **Treasurers report:**
  - DDA fund      \$80,841.28**
  - **Motion to Approve Treasurer report made by Mielcarz/Gilmore. The board was polled;**

<b>Tulppo</b>	<b>Aye</b>
<b>Stigers</b>	<b>Aye</b>
<b>Gilmore</b>	<b>Aye</b>
<b>Kauppi</b>	<b>Aye</b>
<b>Wierciak</b>	<b>Aye</b>
<b>Filsinger</b>	<b>Ave</b>
<b>Davis</b>	<b>Aye</b>
<b>Mielcarz</b>	<b>Aye</b>
  - Ayes 8**
  - Nays 0**
  - Motion is Carried 8-0**

**New Business:**

- **Motion made by Mielcarz/Davis to Approve the 2020-2021 DDA fiscal year**  
**The Board is polled;**

**Stigers                    Aye**  
**Gilmore                    Aye**  
**Kauppi                    Aye**  
**Wierciak                    Aye**  
**Tulppo                    Aye**  
**Filsinger                    Ave**  
**Davis                    Aye**  
**Mielcarz                    Aye**  
**Ayes 8**  
**Nays 0**  
**Motion is Carried 8-0**

- **Motion to increase Becky Weeks hourly pay rate to \$13.50 an hour.**

**The Board is polled;**  
**Stigers                    Aye**  
**Gilmore                    Aye**  
**Kauppi                    Aye**  
**Wierciak                    Aye**  
**Tulppo                    Aye**  
**Filsinger                    Ave**  
**Davis                    Aye**  
**Mielcarz                    Aye**  
**Ayes 8**  
**Nays 0**  
**Motion is Carried 8-0**

**Public Comments;**

**Adjournment 8:53pm**