



**Grant Township – Copper Harbor DDA**  
 DDA Meeting Agenda  
 January 23, 2024, 6:00pm  
 Grant Township Community Center  
 220 Gratiot Street Copper Harbor, MI 49918  
 Phone: (906) 289-4292

**Pledge of Allegiance and Call to Order**

**Roll Call**

Ed Tulppo	Don Kauppi	Greg Mielcarz	Scott Ochodnicky	Dan Wiersgalla
Sam Raymond	Staci Gibson	Art Davis	Kirk Filsinger	Mike Musiel

- Approval of January 23<sup>rd</sup>, 2024 Meeting Agenda**
- Approval of October 24<sup>th</sup>, 2023 Meeting Minutes**
- Approval of November 28<sup>th</sup>, 2023 Meeting Minutes**
- Approval of December 26<sup>th</sup>, 2023 Meeting Minutes**

**Treasurer’s Report –**

- DDA balance is: \$84,324.43

**Old Business**

- Ihde’s thank you card for the sound equipment for Performances in the Park

**New Business**

- Copper Harbor DDA meeting schedule change from 4<sup>th</sup> Tuesday of the month to the 3<sup>rd</sup> Tuesday, to be confirmed by Township Board at Annual Meeting, effective April 2024
- Letter of Support for Township’s MSHDA [Housing Readiness Incentive](#) Grant application
- Becky Weeks compensation budget amendment fiscal year 2023-2024
- 2 public outreach meetings per year, set next meeting for public notice to be posted
- MSU’s [First Impressions Tourism](#) (FIT) comprehensive community assessment, approximately \$5500 cost, requires a Community Leadership Team (CLT) to be formed, and Visit Keweenaw may be willing to cover half the cost
- Visit Keweenaw’s [Destination Development Program](#), <\$20,000 grant award, 50% match
- Approval of Township attorney review of DDA boundary, tax base, development area
- February 27<sup>th</sup> 2024 regular DDA meeting is the annual budget meeting; Scott O to prepare the FY2023-24 DDA budget vs actual for review, & FY2024-25 budget for discussion, including long term capital improvement plan, for larger projects

**Public Comment Period**

**Adjournment**