



Grant Township – Copper Harbor DDA
DDA Meeting Agenda
May 24th, 2022, 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Call to Order

Roll Call

Motion to Approve May 24th, 2022, Agenda

Motion to Approve April 26th, 2022, Meeting Minutes

Treasurer's Report – provided by Scott O

DDA balance is \$130,435.12

There was a \$50,000 transfer to sewer 1480 for grinder pumps

There was a \$14,310.84 transfer from general 1415 operating portion DDA capture

Old Business

- Car show update, did we arrange for pit toilets?
- FYI – status updates
 - Becky Weeks laptop for the Welcome Center has arrived
 - Board Attendance Policy signature sheets, a few still needed
 - More detailed plat maps of DDA capture area have been requested from Julie Carlson
 - Copper Harbor Nature Society Invoice and Copper Harbor Improvement Association (CHIA) Invoice, are both approved for payment
 - DDA is now a Member of the Michigan Downtown Association (MDA)
<https://www.michigandowntowns.com/>

New Business

- Select a Secretary, Misty Filsinger has volunteered (research compensation), administer Oath of Office to new Secretary
- Approve purchase of a 6 webinar series from MDA for \$25/webinar total \$150 – to be viewed by all new Board Members as orientation
 - Goal: Watch 6 webinars as orientation within 2 months – July meeting
 - Mission Statement discussion moved to June 28th DDA meeting, finalize by July 26th meeting
- Set/approve first public meeting, proposed 3 months out on Tuesday August 23rd
- Possible large projects discussion
 - Present introduction to Pedestrian and Bicycle Access Committee concepts
 - Guest Speaker: Zane Hyrkas from OHM Advisors (joining via Zoom)
 - Affordable Housing solution
 - Fixes our towns toughest challenge, lack of housing?
 - Increases the tax base for the platt? Yes?
 - Is included in the 2010 DDA Amendment
 - Other large or small projects?

Public Comment Period

Motion to Adjourn