



Grant Township – Copper Harbor DDA
DDA Meeting Minutes
May 21, 2024 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Meeting called to order at 6:03pm

Supervisor Meg North Roll Call

Present – Ed Tulppo, Don Kauppi, Dan Wiersgalla, Sam Raymond, Meg North, Staci Gibson, Kirk Filsinger, Mike Musiel, Greg Mielcarz arrival 6:11 pm

Absent – Art Davis

Zoom - None

Motion to Approve May 21, 2024, Meeting Agenda forward by Sam R., seconded by Ed T, all in favor, Motion carries 9-0-0

Motion to Approve February 20, 2024, Meeting Minutes put forward by Don K., seconded by Meg N., all in favor, Motion carries 9-0-0

Motion to Approve May 7, 2024, FIT Meeting Minutes put forward by Meg N., seconded by Ed T., all in favor, Motion carries 9-0-0

Greg Meilcarz joined the meeting at 6:08 p.m.

Treasurer’s Report – Misty Filsinger provides detailed report.

- DDA balance is: \$126,100.28.

Old Business

- None

New Business

- **Motion to Approve Meg North, as the new DDA chairperson**-Forwarded by Sam R. **Role Call Vote**-Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. Motion carries 10-0-0.
- **Motion to Approve \$10,000.00 For CHIA Advertising from 22/23 last fiscal year.** Treasurer requested receipts. The treasurer received a P & L statement from CHIA in the amount of \$7655.00. **Motion Forwarded by** Sam R., seconded by Don K., **Role Call Vote**-Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. Motion carries 10-0-0.

- **Motion to Approve \$10,000.00 for CHIA advertising for the 23/24 fiscal year forwarded by Meg N., seconded Don K. Role Call Vote-**Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. . Motion carries 10-0-0.
- **Motion to Approve \$225.00 For the Michigan DDA annual membership-**Forwarded by Meg N., seconded by Dan W. **Role Call Vote-**Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. . Motion carries 10-0-0.
- **Motion to Approve \$10,034.48 for the CHTC Trails Improvement for the 22/23 fiscal year.** Forwarded by Meg N., seconded by Don K. **Role Call Vote-**Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. . Motion carries 10-0-0.
- **Motion to amend the 22/23 fiscal year budget for trails Improvement in the amount of \$34.48.** Forwarded by Meg N., seconded by Greg M., **Role Call Vote-**Ed T. aye, Don K. aye, Greg M. aye, Dan W. aye, Sam R. aye, Meg N. aye, Staci G. aye, Mike M. aye, Kirk F. aye. . Motion carries 10-0-0.
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Public Comment Period starts at 6:55pm Jeff and Kathy Ihde gave updates about the upcoming events at Performances in the Park.

Motion to Adjourn - put forward by Meg N., seconded by Ed T

Meeting adjourned at 7:05pm.

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