

**Copper Harbor Downtown Development Authority**  
Meeting **Minutes**  
August 20, 2024  
Grant Township Hall  
220 Gratiot Street, Copper Harbor, MI 49918  
906-289-4292

**Pledge of Allegiance**

**Call to Order and Roll Call:** Meeting called to order at 6:02pm

**Present:** Meg North, Dan Wiersgalla, Staci Gibson, Mike Musiel, Kirk Filsinger, Don Kauppi, Sam Raymond, Ed Tulppo

**Absent:** Art Davis, Greg Mielcarz      Zoom: 0

**Motion to Approve** August 20, 2024 Agenda

Put forward by Meg N, seconded by Dan W, Motion carried unanimously

**Motion to Approve** July 16, 2024 Meeting Minutes

Put forth by Staci G, seconded by Don K, Motion carried unanimously

**Appoint Treasurer for DDA**

Meg N put forth motion to appoint Greg Lis, seconded by Dan W.

Roll Call Vote: Aye – Staci G, Mike M, Kirk F, Don K, Ed T, Sam R, Meg N

Motion carried unannimously

**Treasurer's Report**

DDA Fund Balance - \$101, 425.82

**Old Business**

1. Pocket Parks Delineation

- a. Pins located for 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup> and Lake Streets
- b. Could 2026 (or 27?) paving projects be extended off Harbor Street to better delineate 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Streets for parking areas at top of parks?
- c. Keep relinquished 9<sup>th</sup> Street ROW from Harbor to Bernard and Bernard to M26 open for future parking development.

**New Business**

1. Fanny Hooe Trail Improvement

- a. Identified as “low hanging fruit” project by PBAC.
- b. Rock Solid’s proposal was discussed. It was noted the proposal did not include the development of a new trail behind the fire hall and along the west side of the parking lot to the existing trailhead.
- c. The committee requested a more detailed/itemized breakdown of Rock Solid’s proposal and that a second quote be pursued from Hendrickson.
- d. Tabled until more information is known and can be discussed

2. Parking Curb Stops for Park/Playground area

- a. Roll into OHM Schematic Plan completion

3. Bathrooms/parking area on vacant blocs 7,8,9
  - a. Explore feasibility of water well(s) to serve future needs of CH
  - b. If feasible, what can and can not be done as far as multi-use development for parking, housing, etc?
  - c. Pursue quote from OHM to bring schematic plan to 100%
  
4. Marijuana Ordinance
  - a. Discussion about thoughts/concerns about bringing this industry to Copper Harbor
  - b. Letter of Support to Grant Township from the DDA: Dan W put forth motion, Staci G seconded. Motion carried unanimously

**Adjourn:** 8:05pm Meg N put forth motion, Ed T seconded. Motion carried unanimously

Approved