

Grant Township DDA

MEETING MINUTES

December 28, 2021

Copper Harbor DDA-Keweenaw County-Box 76- Copper Harbor MI 49918

- **Call to order** @ 6:03p.m. by Scott Wendt
- **Roll Call** Donnie, Ed, Scott Wendt, Kirk (via GOTO), Greg M., Scott O., Alex P.(via GOTO)
- **Agenda Approval.** Motion put forth by Scott O., All in favor.
- **Meeting Minutes from 10-26-2021 Approved.** Motioned put forth by Don K., Seconded by Scott O., all in favor. Kirk and Alex Abstained because they were via video call and did not have a copy of the minutes.

- **Treasurer's Report**

DDA Bank Balance-\$78,438.05

-No one filled out paperwork for the fireworks for a license. Brought to the attention of DDA board, and made sure the board needs to have this done 30 days before an event for the upcoming events.

- **Old Business-none**

- **New Business-**

-Donny has spoken with Greg Patrick about parking area for our overflow needed parking on 9th street, between M26 and Bernard, with bear proofs and porta johns. There has been no cost analysis done for this yet. Join this with the rec plan, and look for grants to help with the cost.

-Gilly has resigned from chairperson. DDA board will search for someone to fill his position. Gilly served DDA for 12 years. The board will do something for his departure.

-Alex requested speakers be fixed and upgraded for online meetings. Scott O is taking care of this already.

- **Public Comment-none**

- **Meeting adjourned at 6:28 p.m.**

