

Copper Harbor DDA

January 25th, 2022

Keweenaw County

P.O. Box 76 Copper Harbor, MI 49918

- Meeting called to order 6:03 p.m.
- Present- Filsinger, Davis, Ochodnicky, Protzel, Wendt, Kauppi, Musiel
- Absent-Mielcarz, Tupplo

Motion put forward by Ochodnicky to approve meeting minutes from 12-28-2021. Seconded by Wendt, all in favor. Motion moved.

Motion put forward to approve the meeting agenda for 01-25-22 put forward by Wendt, seconded by Musiel, all in favor. Motion passed.

Treasurer's report-

DDA balance \$78,167.46

Budget forms given to DDA Board Members to look over and budget for 2022-23 year will be finished and delivered to The Grant Township Board in February.

- **Discussion of new chair board member needed. The position will be posted.**
- **Wendt took a DDA webinar, and some of the rules and regulations of our board need to be reinstated and the board records need to be up to the state standards.**
- **Discussion of Budget for the upcoming year.**

Meeting adjourned 7:03 p.m.