

GRANT TOWNSHIP

Copper Harbor DDA – Keweenaw County – BOX – 76 – Copper Harbor, Michigan 49918

DDA Meeting Minutes

October 26th, 2021

- Call to Order 6:03 pm
- Roll call; Scott Wendt, Art Davis, Greg Mielcarz, Don Kauppi, Jeff Gilmore, Alex Protzel and Mike Musiel.
- Motion to approve Agenda made by Mielcarz/Davis. The Board was polled; all were in favor Motion carried 7-0.
- Motion to approve March 23rd 2021 Meeting Minutes made by Gilmore/Kauppi. The Board was polled; all were in favor Motion carried 7-0.

- Treasurer's report:
\$80,554.04

Old Business:

- Grinder Pumps
- Michael Musiel. Internet plans.

New Business:

- Motion made by Gilmore/Wendt for up to a \$1,000.00 for Winter Wonder Fest Park lighting ceremony. The Board was polled;

Wendt Aye

Davis Aye

Mielcarz Aye

Gilmore Aye

Protzel Aye

Kauppi Aye

Musiel Aye

7 ayes 0 nays. The Motion is carried.

- **Motion to appoint Scott Ochodnický to the DDA made by Davis/Kauppi: The board was polled. All were in favor. Motion carried 7-0.**
- **Motion to appoint Mike Musiel to the DDA made by Davis/Kauppi: The board was polled. All were in favor. Motion carried 7-0.**

Public Comments;

- **Motion to Approve payment of audited bills in the amount of \$0.00 and adjourn at 6:35 pm made by Mielcarz/Gilmore. All were in favor. Motion carried 7-0.**