

GRANT TOWNSHIP

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

DDA Meeting Minutes

February 25th, 2020

- Call to Order: 6:07 pm
 - Roll call; Greg Mielcarz, Ken Stigers, Tom Wierciak, Jeff Gilmore, Don Kauppi, Alex Protzel, Kirk Filsinger and Art Davis
Absent; Ed Tulppo.
 - Motion to approve January 28th 2020 Minutes. Mielcarz/Davis. All in favor. Motion carried 8-0
 - Treasurers report:
 - DDA fund \$53,140.21
 - \$281.35
 - New Business:
 - CHIA advertising report.
 - Staci Gibson, Peg Kauppi and Stacia Lynn attended the DDA meeting to report on how their funds from the DDA were spent and to ask for more funding from the DDA. They requested \$25,000.00 for advertising. The Board Approved \$10,000.00.
 - Motion made by Mielcarz/Kauppi to approve the funding of \$10,000.00 for the CHIA AD Committee.

Stigers	Aye
Gilmore	Aye
Kauppi	Aye
Tom Wierciak	Aye
Alex Protzel	Aye
Kirk Filsinger	Ave
Art Davis	Aye
Greg Mielcarz	Aye
- Ayes 8
Nays 0
Motion is Carried 8-0

- **Motion made by Davis/Gilmore for paying off the remaining \$20,460.00 DDA 2003 Bond for Welcome Center**

The Board is polled;

Stigers Aye

Gilmore Aye

Kauppi Aye

Tom Wierciak Aye

Alex Protzel Aye

Kirk Filsinger Ave

Art Davis Aye

Greg Mielcarz Aye

Ayes 8

Nays 0

Motion is Carried 8-0

- **Motion made by Mielcarz/Davis to Approve the 2020-2021 DDA fiscal year**

The Board is polled;

Stigers Aye

Gilmore Aye

Kauppi Aye

Tom Wierciak Aye

Alex Protzel Aye

Kirk Filsinger Ave

Art Davis Aye

Greg Mielcarz Aye

Ayes

Nays

Motion is Carried 8-0

- **Motion to increase Becky Weeks hourly pay rate to \$13.50 an hour.**

The Board is polled;

Stigers Aye

Gilmore Aye

Kauppi Aye

Tom Wierciak Aye

Alex Protzel Aye

Kirk Filsinger Aye

Art Davis Aye

Greg Mielcarz Aye

Ayes 8

Nays 0

Motion is Carried 8-0

Public Comments;

Adjournment 8:53pm