

GRANT TOWNSHIP

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

DDA Meeting

December 22nd, 2020

- **Call to Order 6:04 pm**
- **Roll call:** Ken Stigers, Jeff Gilmore, Ed Tulppo, Greg Mielcarz, Don Kauppi, Tom Wierciak. Art Davis and Alex Protzel joined remotely with 'go to meeting'.
- **Motion** to approve meeting agenda for 22nd, 2020 Mielcarz/Gilmore
- **Motion** to approve May 26th 2020 minutes made by Stigers/Kauppi. All were in favor motion is carried.
- **Treasurers report:** No report.

OLD BUSINESS

- Keep in mind our annual \$20,000.00 commitment for grinder pump replacements.
- Need Funding for new Park storage building and facilities for the future. To be discussed at budget meetings in March 2021.

NEW BUSINESS

- **Motion** to approve \$350.00 to Donnie Kauppi for fireworks display. Kauppi/Gilmore. The Board was polled. Stigers aye, Mielcarz Aye, Kauppi Aye, Tulppo Aye, Gilmore Aye, Davis Aye, Protzel Aye, Wierciak Aye. All were in favor motion carried 8-0.
- **Motion** to approve \$500.00 annual budgeted donation for Christmas lights (now a separate account in CHIA) Davis/Wierciak. The Board was polled. Stigers aye, Mielcarz Aye, Kauppi Aye, Tulppo Aye, Gilmore Aye, Davis Aye, Protzel Aye, Wierciak Aye. All were in favor motion carried 8-0.

Tommy Docks: There are plans to pursue DNR grant money for Tommy docks for 8th and 9th street parks. Not an immediate priority.

- **Motion** to approve DDA funds for hay bales and porta johns for the Copper Dog 150. Stigers/Tulppo. The Board was polled. Stigers aye, Mielcarz Aye, Kauppi Aye, Tulppo Aye, Gilmore Aye, Davis Aye, Protzel Aye, Wierciak Aye. All were in favor motion carried 8-0.
- **Public comment.**
No public comments.

Motion to adjourn at 6:30 pm made by Gilmore/Davis. All were in favor.