

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, June 17, 2020, Clam Lake Township Hall - 7:45am

- I. Call to Order
- II. Public Comment
- III. Reports of Officers
 - A. Secretary's Report
 1. Minutes from Regular Meeting February 19, 2020 DDA Meeting (Action item)
 2. Minutes from Closed Session of February 19, 2020 DDA Meeting (Action item)
 - B. Treasurer's Report
 1. Copy of January, February, March 2020 Financials
 2. Copy of February 24, 2020 Bank Deposit from Tax Collection for \$192.34 and March 16, 2020 Bank Deposit of \$6,807.62
 3. Copy of February, March, April & May 2020 Bank Statements
 4. Copy of Auto-Pay bills:
 - a. Consumers Statements for March in amount of \$128.72, April \$127.49, May \$106.99
 - b. Baird Cotter & Bishop January, February, March & April Invoices for Financial Services for \$140.00 each
 - c. Copy of check sent to Gerber Construction for Welcome Sign in amount of \$14,340.00 and the final amount of \$1,390. Gerber project \$139,659 plus \$5,277.13 to DK Design Group for total project cost of \$144,936.13
 - d. Atkins Invoice/check for \$137.00 to fix top of light pole that was twisted
 5. Director is requesting approval to pay for sidewalk mowing upon receipt of the invoice. (Action item)
 - C. Executive Director's Report
 1. Township Board Meeting Agendas March 9, 2020; April 13, 2020; May 11, 2020; June 8, 2020
 - a. DDA TIF Plan Extension - Twp Board approved DDA moving forward with updating the Tax Increment Financing Plan
- IV. Reports of Standing Committees
 - A. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Himes)
 - B. Strategic Planning (Chair Lueder; Members: Winkle, Himes)
 - C. Land Use (Chair Winkle; Members: Anderson, Kleinsorge)
 - D. Beautification (Chair Kitler; Members: Anderson, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
 - A. Welcome Sign Update - Project complete, lighting needs to be adjusted so can read all letters on sign
 - B. Safe Routes for School
 - C. Zoning Ordinance - Road Specs at the Attorney for review, expect review at July Road Commission meeting
- VII. Old Business:
 - A. Fire Subcommittee Update
- VIII. New Business:
 - A. DDA Board Vacancy
 - B. DDA Budget - Township Board approved at May meeting
 - C. Land Purchase Consideration (Closed Session)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, July 15, 2020 at 7:45 a.m.
- X. Adjournment