

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, July 15, 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 June 17, 2020 DDA Meeting (Action item)
 2. Minutes from Closed Session of June 17, 2020 DDA Meeting (Action item)
 - B. Treasurer's Report
 1. Copy of April & May 2020 Financials
 2. Copy of June 2020 Bank Statements
 3. Copy of Auto-Pay bills:
 - a. Consumers Statement for June 2020 in the amount of \$101.76
 - b. Baird Cotter & Bishop May Invoice for Financial Services for \$140.00
 4. Copy of invoice from Baird, Cotter & Bishop for \$200.00 for State Tax Commission form 5176 prep & filing (Action item)
 - C. Executive Director's Report
 1. Township Board Meeting Agenda from June 13, 2020
 - A. DDA Sewer/Water Cost Estimate Update Request
 2. Director has begun work on the new Tax Increment Financing & Development Plan which expires May 2023, noting that with the May expiration that no taxes can be captured in 2023. New plan needs to be approved prior to expiration.
- IV. Reports of Standing Committees
 - A. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Himes)
 - B. Strategic Planning (Chair Vacant; 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. 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 Board - Vice-Chair Position
 - C. Land Purchase Consideration (Closed Session)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, August 19, 2020 at 7:45 a.m.
- X. Adjournment