

Subject: July 25 th DDA Minutes
From: michael lueder (mlueder92050@yahoo.com)
To: jsholidayexpress@gmail.com;
Date: Monday, August 8, 2016 11:30 AM

Chairperson Snider called the July 25th regular meeting for the Downtown Development Authority of Clam Lake Township. at 8:05 a.m. This meeting was held in the Clam Lake Township Hall. The following board members were present: Snider, Lueder, Winkle, Hilty, Kleinsorge, Anderson. Absent Rosser, Kitler, Carroll, Morin (past executive director.

PUBLIC COMMENT; NONE

SECRETARY REPORT; June Minutes were amended to include language that the formation of the township zoning board did not include a DDA voting member as requested. One board member did apply and was the only applicant not appointed.

Motion to add to the minutes; Winkle, support Kleinsorge; Approved

TREASURER'S REPORT; No report as treasurer Kitler absent.

Motion by Winkle; support by Lueder to pay July invoices. Approved

EXECUTIVE DIRECTOR REPORT; None; as past director Morin was actually done last month. The board thought she would be there and had to call her to unlock the facility.

Motion by Lueder; support by Hilty that Chairperson Snider obtain a key for future meetings. Approved

Committees;

Marketing- no new business

Strategic Planning- on hold pending appointment of new executive director.

The personnel committee has narrowed down their search to three candidates and should offer a position to a new director by our Aug. 25th meeting.

Land Use; Discussion was held concerning the maintenance of the lighting islands. The bid by Rockwood seemed high and Kleinsorge agreed to investigate alternatives with MDOT. Motion by Winkle, support Kleinsorge to decline the Rockwood maintenance bid. Approved

In other land use areas; Motion by Lueder, support Winkle to obtain monthly agendas and minutes from the newly formed Clam Lake Zoning Board. Approved. Snider will request.

Beautification; Motion by Kleinsorge, support Lueder to request bid from Atkins to change out all of the center Island lights. Approved

Special Orders: None

Unfinished Business; None

New Business; There was some discussion concerning possibly changing our meeting times.