

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Monday January 27, 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 December 16, 2019 DDA Meeting (Action item)
 - 2. Minutes from Closed Session December 16, 2019 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Financials - November and December 2019
 - 2. December 2019 Bank Statements
 - 3. Copy of 1/13/20 Bank Deposit from tax recapture \$3,014.03
 - 4. Copy of Auto-Pay bills:
 - a. Consumers Statement for December & January in amount of \$133.33 and \$152.90 respectively
 - b. Baird, Cotter & Bishop November Statement in the amount of \$135.00
 - 5. Authorization to reimburse the Director for annual McAfee Security renewal in the amount of \$127.19 (Action item)
 - 6. Authorization to reimburse the Township on Mika Meyers' invoice for review of the purchase agreement for the DDA in the amount of \$405.00 (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda January 13, 2020
 - a. DDA Extension
- 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
 - B. Safe Routes for School - After no response from the City or Schools, I sent an email to Max Fulkerson of the Fitness Council, he called back & said he would see what he could find out.
 - C. Zoning Ordinance - I called and talked to the Engineer at the Road Commission for their updated Road Standards. The Standards go out for public comment next month.
- VII. Old Business:
 - A. Fire Subcommittee Update
 - B. "No snowmobiles" signs on the Mitchell Street sidewalk discussion
- VIII. New Business:
 - A. 2020 Meeting Dates
 - B. Land Purchase Consideration (Closed Session)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, February 19, 2020 at 7:45 a.m.
- X. Adjournment