

## CLAM LAKE TOWNSHIP DDA MEETING AGENDA

Wednesday, March 17, 2021; 8:30 a.m.

- I. Call to Order
- II. Public Comment
- III. Reports of Officers
  - A. Secretary's Report
    1. Minutes from Virtual Regular Meeting December 16, 2020 DDA Meeting (**Action item**)
  - B. Treasurer's Report
    1. Copy of December 2020 Accountant's Compilation Report, January 2021 Financials
    2. February 2021 Bank Statements
    3. Copy of Auto-Pay bills:
      - a. Consumers Statement for February in the amount of \$140.84
      - b. Baird Cotter & Bishop January Invoice for Financial Services in the amount of \$145.00, a \$5.00 a month increase from 2020.
      - c. Reimburse Director for renewal of go-daddy domain name 2 years \$41.98
  - C. Executive Director's Report
    1. Township Board Meeting Agenda from virtual March 8, 2021 meeting.
    2. Clam Lake DDA Update dated February 15, 2021 that was emailed out.
  - 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)
    - Sidewalk update
    - Authorize Director to solicit quotes for Welcome Sign landscaping
- V. Special Orders
- VI. Unfinished Business and General Orders
  - A. Welcome Sign Update - Project complete and MDOT has closed it out. Have lights been adjusted?
  - B. Zoning Ordinance - New Road Specs adopted, does not apply to private roads outside a plat. Engineer reviewed our specs and offered a few suggestions.
- VII. Old Business:
  - A. DDA Utility Update
  - B. DDA Board Vacancies. We need to fill Lueder's and Dunaway's spots.
  - C. Pioneer - March 8, 2021 court date to be rescheduled as the owner's told the court they need time to find an attorney.
- VIII. New Business:
- IX. Announcements:
  - A. Next Meeting - **Wednesday, April 21, 2021 at 8:30 a.m.**
- X. Adjournment