

## CLAM LAKE TOWNSHIP DDA MEETING AGENDA

Wednesday, May 19, 2021 - 8:30 a.m.

- I. Call to Order
- II. Public Comment
- III. Reports of Officers
  - A. Secretary's Report
    1. Minutes from Regular Meeting March 17, 2021 DDA Meeting (**Action item**)
  - B. Treasurer's Report
    1. March/April 2021 Bank Statements
    2. Copy of Deposit slip from Tax Capture in the amount of \$7,186.95 from March 17, 2021
    3. Copy of Auto-Pay bills:
      - a. Consumers Statement for March in the amount of \$129.57, April \$126.68
      - b. Baird Cotter & Bishop February & March Invoices for Financial Services in the amount of \$145.00 each.
  - C. Executive Director's Report
    1. Township Board Meeting Agenda from April 12, 2021. May 10, 2021 Board Meeting cancelled.
  - A. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Vacant)
  - B. Strategic Planning (Chair Vacant; Members: Winkle, Vacant)
  - 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 - Lighting? Landscaping - I have made arrangements with Ill Seasons to mow our hill prior to Memorial, July 4<sup>th</sup>, 1<sup>st</sup> Week in August, Labor Day, and beginning of October. MDOT will only let us landscape close to the sign, which won't do much for the hill. Plus the wind up there, no water for any plants & weeding; I think our best bet is keeping it looking clean with mowing for this season.
- VII. Old Business:
  - A. DDA Utility Update
  - B. DDA Board Vacancy - The Township Board to appoint Brian to the DDA Board.  
Doc Lueder recommended Dr. Drew Rummel, he lives in the Twp and is reportedly planning on building a new office in the DDA District. (**Action item**).  
We need to fill Phil's position. Evergreen New GM is Jennifer Davis.
  - C. Pioneer - New court date, May 27, 2021.
- VIII. New Business:
  - A. DDA Budget FY 2021/22
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, June 16, 2021 at 8:30 a.m.
- X. Adjournment