

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, October 20, 2021 - 8:30 a.m.

- I. Call to Order
 - A. Welcome New Board Members Dr. Drew Rummel & Jennifer Davis
- II. Public Comment
- III. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting September 15, 2021 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. September 2021 Bank Statements
 - 2. August 2021 Trial Balance Report
 - 3. Copy of Deposit slips from Tax Capture in the amount of \$320.91 from September 13, 2021 and \$32,590.83 from September 28, 2021
 - 4. Copy of Auto-Pay bills:
 - a. Consumers Statements for September in amount of \$116.44 and October \$138.02
 - b. Baird Cotter & Bishop August Invoice for Financial Services in the amount of \$145.00
 - 5. Check stub to reimburse the Township for August 31, 2021 mowing services from III Seasons for sidewalk and Welcome Sign hill in amount of \$300 and seeking preauthorization to pay upcoming bills to reimburse the Township. (Action item)
 - 6. Statement from Baird, Cotter & Bishop for DDA Audit services in the amount of \$1,000. (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from October 11, 2021, Draft Minutes from said meeting
 - 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
- VII. Old Business:
 - A. DDA Utility Update
 - B. Appointment of a Vice-Chair to replace Phil. (Action item)
 - C. Pioneer
- VIII. New Business:
 - A. FY 2020/21 DDA Audit, Fund Balance \$557,351
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, November 17, 2021 at 8:30 a.m.
- X. Adjournment