

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, November 17, 2021 - 8:00 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of the Agenda
 - A. Motion to move item “E” under “Old Business” and go into “Closed Session” to beginning of Agenda.
- IV. Reports of Officers
 - A. Secretary’s Report
 - 1. Minutes from Regular Meeting October 20, 2021 DDA Meeting (Action item)
 - 2. Minutes from Closed Session DDA Meeting October 20, 2021 (Action item)
 - B. Treasurer’s Report
 - 1. October 2021 Bank Statements
 - 2. September 2021 Trial Balance Report
 - 3. Copy of Nov 3, 2021 Deposit slip from Tax Capture in the amount of \$138.48 and Local Community Stabilization Authority (Personal Property Tax) in amount of \$6,055.14
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop September Invoice for Financial Services in the amount of \$145.00
 - 5. Statement from McCurdy Wotila & Porteous in amount of \$200.00 for real estate documents (Action item)
 - C. Executive Director’s Report
 - 1. Township Board Meeting Agendas from November 8, 2021
 - 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. Reappointment of Pat Carroll to the DDA Board as current term expires December 31, 2021 to another four-year term (Action item - adopt resolution)
 - C. DDA Board Resignation letter from Steve Anderson (Action item - accept resignation)
 - D. Resolution appointing Josh Trust from 9 & 10 News to DDA Board (Action item - adopt resolution)
 - E. Land Purchase Update
- VIII. New Business:
- IX. Announcements:
 - A. Next Meeting - **Wednesday, December 15, 2021 at 8:00 a.m.**
- X. Adjournment