

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, December 15, 2021 - 8:00 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting November 17, 2021 DDA Meeting (Action item)
 - 2. Minutes from Closed Session DDA Meeting November 17, 2021 (Action item)
 - B. Treasurer's Report
 - 1. November 2021 Bank Statements
 - 2. October 2021 Trial Balance Report
 - 3. Copy of Nov 29, 2021 Deposit slip from Tax Capture in the amount of \$41.18
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop October Invoice for Financial Services in the amount of \$145.00
 - b. Consumers November Invoice for \$146.02
 - 5. Check stub showing payment to McCurdy Wotila & Porteous for \$200.00 for real estate services.
 - 6. Statement from McCurdy Wotila & Porteous in amount of \$425.00 for real estate documents (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from December 13, 2021
 - a. Agreement For Services of Alliance for Economic Success
 - b. DDA Board Appointments
 - c. McGuire Rezone Request Update
 - 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. Land Purchase Update
- VIII. New Business:
 - A. 2022 DDA Board Meeting Schedule (Action item)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, January 19, 2022 at 8:00 a.m.
- X. Adjournment