

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, January 19, 2022 - 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 December 15, 2021 DDA Meeting (Action item)
 - 2. Minutes from Closed Session DDA Meeting December 15, 2021 (Action item)
 - B. Treasurer's Report
 - 1. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop November Invoice for Financial Services in the amount of \$145.00
 - b. Consumers December Invoice for \$165.41
 - 2. Check stub showing payment to McCurdy Wotila & Porteous for \$425.00 for real estate services.
 - 3. Statement from McCurdy Wotila & Porteous in amount of \$535.00 for real estate documents (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from January 10, 2022
 - a. McGuire/Munger Rezone/Utility 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. Land Purchase Update
 - a. Resolution Authorizing Chair Snider to sign purchase agreement documents on behalf of the DDA (Action item)
- VIII. New Business:
 - A.
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, February 16, 2022 at 8:00 a.m.
- X. Adjournment