

CLAM LAKE TOWNSHIP DDA SPECIAL MEETING AGENDA
Wednesday, March 2, 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 January 19, 2022 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 - 1. Copy of December 31, 2021 and January 2022 Financials
 - 2. Copy of December & January Bank Statements
 - 3. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop December Invoice for Financial Services in the amount of \$145.00 and January for \$150.00
 - b. Consumers January Invoice for \$165.05 and February for \$151.27
 - 4. Check stub showing payment to McCurdy Wotila & Porteous for \$535.00 for real estate services.
 - 5. Statement from Baird Cotter & Bishop for tax form prep in the amount of \$100 (**Action item**)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from February 14, 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
 - 1. Proposals
- VIII. New Business:
 - A. Letter of Support - ORV Grant Application (**Action item**)
- IX. Announcements:
 - A. Next Meeting - **Wednesday, March 16, 2022 at 8:00 a.m.** (if necessary). Otherwise, next meeting **Wednesday, April 20, 2022 at 8:00 a.m.**
- X. Adjournment