

CLAM LAKE TOWNSHIP DDA SPECIAL MEETING AGENDA
Wednesday, April 20, 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 March 2, 2022 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of February 2022 Financials
 - 2. Copy of February & March Bank Statements
 - 3. Copy of March 14, 2022 Bank Deposit Slip in amount of \$7,095.94 from tax recapture
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop February Invoice for Financial Services in the amount of \$150.00
 - b. Consumers March Invoice for \$141.15
 - 5. Director seeking reimbursement to the Township for 50% of AES invoice amount of \$2,985. DDA portion \$1,492.50, previously approved by DDA. (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from March 14, 2022 and April 11, 2022
 - a. McGuire/Munger Rezone/Utility Update
 - b. Channel 9 & 10 Rezone Update
 - A. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Vacant)
 - 1. Alliance for Economic Success (AES) Presentation - Lisa Miller
 - 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. Phase I & Asbestos Survey \$5,700
- VIII. New Business:
 - A.
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, May 18, 2022 at 8:00 a.m.
- X. Adjournment