

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, October 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 September 21, 2022 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of the August Financials
 - 2. Copy of September Bank Statements
 - 3. Copy of September 21, 2022 Bank Deposit from CD maturing in amount of \$115,896.80 and an October 10, 2022 deposit of \$34,371.38 from tax recapture.
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop August Invoice for Financial Services in the amount of \$150.00
 - b. Consumers October bill for \$164.64
 - 5. Copy of check attachment to reimburse Township \$300 for August invoice
 - 6. Reimbursement to the Director for Pioneer Supplies (Caution-Do Not Enter tape, No Trespassing Signs, Bungee Cords to hold 4 doors closed) and a new mouse for laptop totally \$50.55 (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from October 10, 2022
 - a. McGuire/Munger Utility Update
 - 1. Development Agreement Draft
 - D. Committee Reports - we need to fill the vacancies from Lueder & Anderson's positions (Action item)
 - 1. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Vacant)
 - 2. Strategic Planning (Chair Vacant; Members: Winkle, Vacant)
 - 3. Land Use (Chair Winkle; Members: Vacant, Kleinsorge)
 - 4. Beautification (Chair Kitler; Members: Vacant, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
 - A. Otwell Mawby Invitation to Bid Package for the Pioneer
 - 1. Pre-bid meeting at the Pioneer Monday, November 7th at 10:00 a.m.
 - 2. Bids due by Monday December 5th at 2:00 p.m.
 - 3. Demo work to be completed by March 24, 2023 unless adjusted by modification.
 - B. Pioneer Marketing for Resale
- VIII. New Business:
 - A. Blight Grant Opportunity
- IX. Announcements:
 - A. Next Meeting - Wednesday, November 9, 2022 at 8:00 a.m.?
- X. Adjournment