

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA

Wednesday, December 21, 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 October 19, 2022 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 1. Copy of the October Financials
 2. Copy of October & November Bank Statements
 3. Copy of Nov 2, 2022 Bank Deposit from State Local Stabilization Authority from Personal Property Tax Collection in the amount of \$4,221.93 and \$811.58 from tax recapture.
 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop September & October Invoices for Financial Services in the amount of \$150.00 each
 - b. Consumers November bill for \$176.20
 5. Copy of check attachments to reimburse Township \$975.00 for September Mowing of sidewalk, Welcome Sign & Pioneer; check for \$101.40 to Atkins for changing photocell on lamp poles; and check to Otwell Mawby in amount of \$1,774.00 for demo bid work on Pioneer
 6. Director seeking approval for reimbursement to the Township in the amount of \$142.50 for Double J Lawncare Plus for plowing snow on the Pioneer for Pre-bid onsite meeting Nov 20th; payment to Baird Cotter & Bishop in the amount of \$1,000 for audit work (same as last year); Winter Tax Bill on Pioneer \$2,2120.37 (will be tax exempt for 2023) (**Action items**)
 - C. Executive Director's Report
 1. Township Board Meeting Agenda from November 14, 2022 and December 12, 2022
 - D. Committee Reports -
 1. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Trust)
 2. Strategic Planning (Chair Winkle; Members: Potter, Rummel)
 3. Land Use (Chair Winkle; Members: Kitler, Kleinsorge)
 4. Beautification (Chair Kitler; Members: Davis, 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. Bids were due by Monday December 12th at 2:00 p.m. Discuss results.
- VIII. New Business:
 - A. Blight Grant Opportunity Update
 - B. DDA Audit Pages for FY ending June 30. 2022
 - C. 2023 DDA Meeting Dates
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, January 18, 2022 at 7:30 a.m.
- X. Adjournment