

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, February 15, 2023 - 7:30 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 21, 2022 DDA Meeting (Action item)
  - B. Treasurer's Report
    - 1. Copy of the December 2022 & January 2023 Financials
    - 2. Copy of December 2022 & January 2023 Bank Statements
    - 3. Copy of Auto-Pay bills:
      - a. Baird Cotter & Bishop November & December Invoices for Financial Services in the amount of \$150.00 each
      - b. Consumers December bill for \$151.11 & January bill for \$163.73
    - 4. Copy of final invoice/check attachments to Otwell Mawby in amount of \$726.00 for demo bid work on Pioneer
    - 5. Director seeking approval for reimbursement to the Township in the amount of \$650.00 for October mowing (including Pioneer) from Ill Seasons Lawn Care; reimbursement to the Township for 50% of the Alliance for Economic Success (AES) in the amount of \$1,492.50 for annual economic development support; payment to Baird Cotter & Bishop in the amount of \$125.00 for 1099 prep; reimbursement to the Director in the amount of \$96.28 for tow year renewal of GoDaddy domain renewal for the DDA (Action items)
  - C. Executive Director's Report
    - 1. Township Board Meeting Agendas from January 9, 2023 & February 13, 2023
  - 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. Blight Elimination Grant Update
- VIII. New Business:
  - A. DDA Board Appointments
  - B. DDA Development/Financing Plan
- IX. Announcements:
  - A. Next Meeting - **Wednesday, March 15, 2023 at 7:30 a.m.**
- X. Adjournment