

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, March 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 February 15, 2023 DDA Meeting (Action item)
  - B. Treasurer's Report
    - 1. Copy of the January 2023 Financials
    - 2. Copy of February 2023 Bank Statements
    - 3. Copy of March 8, 2023 bank deposit from tax recapture in the amount of \$6,216.93
    - 4. Copy of Auto-Pay bills:
      - a. Baird Cotter & Bishop January Invoice for Financial Services in the amount of \$160.00
      - b. Consumers February bill for \$152.95
  - C. Executive Director's Report
    - 1. Township Board Meeting Agendas from March 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:
  - 1. DDA Development/Financing Plan - Formal Adoption of Plan (Action item)
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, April 19, 2023 at 7:30 a.m.
- X. Adjournment