

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, April 19, 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 March 15, 2023 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of the February 2023 Financials
 - 2. Copy of March 2023 Bank Statements
 - 3. Copy of March 27, 2023 bank deposit from tax recapture in the amount of \$5,349.88.
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop February Invoice for Financial Services in the amount of \$160.00
 - b. Consumers March bill for \$133.24
 - 5. Check Requests
 - a. Reimburse the Township \$385.00 for legal work on the new DDA Development Plan/Ordinance and \$245.60 for the legal ad for the DDA Public Hearing on the new Development Plan for a total of \$630.60 (Action item)
 - b. Reimbursement to DDA Director for \$59.10 for postage for notification of DDA District members of the public hearing (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agendas from April 10, 2023
 - a. Ordinance 63 adopted approving the New 30 Yr DDA Development/Finance Plan
 - b. Island Light Pole
 - 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. Pioneer Market Info
 - 2. DDA Budget 2023/24 Fiscal Yr
- IX. Announcements:
 - A. Next Meeting - **Wednesday, May 17, 2023 at 7:30 a.m.**
- X. Adjournment