

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, May 17, 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 April 19, 2023 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of the March & April 2023 Financials
 - 2. Copy of April 2023 Bank Statements
 - 3. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop March Invoice for Financial Services in the amount of \$160.00
 - b. Consumers April bill for \$114.43
 - 4. Check Requests
 - a. Reimburse the Township \$457.00 for legal work on the new DDA Development Plan/Ordinance and \$1,071.40 for the legal ad for the required publication of Ordinance #63 adopting the new Development Plan for a total of \$1,528.40 (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from May 8, 2023
 - a. DDA Budget
 - b. Pioneer Demo Costs
 - 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. Island Light Pole
- VIII. New Business:
 - 1. Pioneer Market Info
 - 2. DDA Budget 2023/24 Fiscal Yr
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, June 21, 2023 at 7:30 a.m.
- X. Adjournment