

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, August 16, 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 July 19, 2023 DDA Meeting (Action item)
  - B. Treasurer's Report
    - 1. Copy of July 2023 Bank Statements
    - 2. Copy of bank deposit slips from tax recapture: 7/19/23 in amount of \$3,528.47 and 8/2/2023 in amount of \$4,178.67
    - 3. Copy of Auto-Pay bills:
      - a. UHY Advisors (formerly Baird Cotter & Bishop) June Invoice for Financial Services in the amount of \$160.00
      - b. Consumers July bill for \$93.54
    - 4. Check/ACH Requests
      - a. \$480 to Cadillac News for annual Web Hosting (Action item)
  - C. Executive Director's Report
    - 1. Township Board Meeting Agenda from August 14, 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. Island Light Pole Update
- VIII. New Business:
  - A. Pioneer Survey Encroachment
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, September 20, 2023 at 7:30 a.m.
- X. Adjournment