



CLAM LAKE TOWNSHIP DDA – MINUTES

April 21, 2014

Chairwoman Julie Snider called the April 2014 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 07:50 A.M. This meeting was held in the Clam Lake Township Hall. The following board members were in attendance: Julie Snider, Chairwoman; Mike Lueder, Vice Chairman; Steve Kitler, Treasurer; Jeremy Winkle, Member; Dale Rosser, Supervisor; Mike McGuire, Secretary; Scott Kleinsorge, Member. Members not in attendance: Steve Anderson, Member; Pat Carroll, Member. Public present: Bill Goodwill, Wexford County Board of Commissioners Liaison and Phil Himes manager at McGuire's Resort.

SECRETARY'S REPORT

The March regular meeting minutes were reviewed and motion to approve made by McGuire, support by Lueder, motion approved unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer's Report

Motion by Rosser to pay bills and accept budget and plan to change interest rate at First Merit, support by McGuire, motion approved unanimously. (Winkle abstains due to possible conflict of interest)

Executive Director's Report

April directors report presented.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll,
Motion by Lueder to have Jeremy Winkle draft a letter to the City of Cadillac Mayor Filkins asking the city to entertain and author a motion under which they would provide a sewer service contract to the DDA district and to respond within 30 days. Support by Rosser. Motion approved unanimously.

Land Use – Chairperson Winkle, members Anderson, McGuire, Kleinsorge

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

The board will entertain a marketing proposal from Joy Vandrie next month.

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

Kitler and Snider sent a letter to Rick Liptak Regional Manager for MDOT Cadillac, requesting assistance in the planning and funding of a sidewalk along BR 131 from the City of Cadillac to the Office Service District inside the DDA. move forward on a sidewalk project, research past

REPORTS OF SPECIAL COMMITTEES: None

SPECIAL ORDERS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

GENERAL ORDERS: None

NEW BUSINESS: None

PUBLIC COMMENT - None

Next Meeting Date and Time – The next DDA meeting will be held at 07:45 A.M. on Monday, May 19, 2014.

Meeting ADJOURNED by Snider at 08:30 AM.

Mark McKeown
Director