



CLAM LAKE TOWNSHIP DDA – MINUTES
April 25, 2019

Chairperson Snider called the Special April 25, 2019 meeting for the Downtown Development Authority of Clam Lake Township to order at 1:00 p.m. This meeting was held at Clam Lake Township Hall in Cadillac, MI. The purpose of the meeting is to discuss pending litigation issues related to the TeriDee Property. The following Board Members were in attendance: Julie Snider, Chairperson; Michael Lueder, Vice-Chair; Jeremy Winkle, Member; Steve Kitler, Township Supervisor; Scott Kleinsorge, Member; Phil Himes, Member; Kevin Dunaway, Member; Brian Potter, County Liaison. Members not in attendance: Steve Anderson, Member; Member; Pat Carroll, Secretary/Treasurer.

Motion by Member Winkle supported by Member Kleinsorge to go into Closed Session to consult with the Township attorney concerning the confidential settlement agreement and pending litigation involving the Cadillac Junction/TeriDee Property.

ROLL CALL:

Snider – yes
Lueder – yes
Winkle – yes
Kitler – yes
Kleinsorge – yes
Himes – yes
Dunaway – yes
Motion carried.

Motion by Chairperson Snider supported by Member Kleinsorge to go back into open session.
Motion carried.

Motion by Member Snider supported by Member Kleinsorge to adjourn. Motion carried.
Meeting adjourned 2:35 p.m.

Cindy Warda, Executive Director