



CLAM LAKE TOWNSHIP DDA – MINUTES

August 19, 2013

Vice Chairman Mike Lueder called the August 2013 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: Mike Lueder, Vice Chairman; Scott Kleinsorge, Member; Dale Rosser, Supervisor; Mike McGuire, Secretary; Jeremy Winkle, Member; Pat Carroll, Member. Members not in attendance: Julie Snider, Chairwoman; Steve Kitler, Treasurer; Steve Anderson, Member. Public present: Bob Hilty and Karl Thomas.

SECRETARY’S REPORT

The July regular meeting minutes and the July joint meeting minutes were reviewed and motion to approve made by McGuire, support by Carroll, motion approved unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion by Winkle to pay bills and accept budget, support by McGuire, motion approved unanimously.

Executive Director’s Report

August Directors Report presented.

Committees

Sewer and Water Committee – Chairperson Kitler, members Anderson, Lueder, Winkle, Kleinsorge *Motion by Winkle to write an email to the City of Cadillac today inviting them back to the negotiating table to discuss the sewer agreement, support by Rosser, motion approved unanimously.*

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

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

REPORTS OF SPECIAL COMMITTEES

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

McKeown to investigate other grants available to a sewer project.

NEW BUSINESS

PUBLIC COMMENT

McGuire's owner Karl Thomas commented on the importance of gaining sewer in order for McGuire's to grow.

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, September 16, 2013

Meeting ADJOURNED by Lueder at 08:30 AM.

Mark McKeown

Director