



CLAM LAKE TOWNSHIP DDA – MINUTES

February 17, 2014

Vice Chairman Mike Lueder called the February 2014 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 07:45 A.M. This meeting was held in the Clam Lake Township Hall. The following board members were in attendance: Mike Lueder, Vice Chairman; Dale Rosser, Supervisor; Jeremy Winkle, Member; Scott Kleinsorge, Member; Pat Carroll, Member. Members not in attendance: Julie Snider, Chairwoman; Steve Kitler, Treasurer; Mike McGuire, Secretary; Steve Anderson, Member.

SECRETARY’S REPORT

The December regular meeting minutes were reviewed and motion to approve made by Winkle, support by Kleinsorge, motion approved unanimously. There was no Quorum for January 2014 Meeting.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Report by Treasurer Kitler (not present) read by Lueder

Motion by Rosser to pay bills and accept budget, support by Kleinsorge, motion approved unanimously.

Executive Director’s Report

December directors report presented. Highlights of DDA goals reviewed and discussed.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll,

On-going discussion was held on “what next” Supervisor Rosser will write a letter to the new Mayor Filkins asking her for a sense of direction from the city concerning service to the DDA. If they have interest in providing service, we ask them to devise a plan. The DDA does not wish to do further planning for approval, but would entertain participation in a plan the city would propose. Jeremy Winkle will contact Bob Ebels concerning their construction of a singular sewer system constructed for the facility. The company that designed the Ebels system has been in contact with the township supervisor Rosser to see if he may be of service for the DDA or McGuires.

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

Kleinsorge updated the board on discussions he has had with the road commission concerning Professional Drive and possibly accepting the west side of it.

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

In chair McGuire absence discussion was held to have director McKeown have Mike seek input from Joy VanDrie and others on what services might be available to the DDA for promotion and costs to assist with future planning.

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

Motion by Winkle and support by Kleinsorge to direct board member Kitler to investigate a connecting sidewalk with the city. The DDA would contribute 1/3 of the expense and ask Steve to make a presentation to the Clam Lake Township board, MDOT, and the city to see who would be willing to participate. Motion approved unanimously.

It was felt a sidewalk is more a safety issue than a total economic development issue, everyone agreed, DDA participation and financial input would be helpful.

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, March 17, 2014.

Meeting ADJOURNED by Lueder at 08:50 AM.

Mark McKeown
Director