



## **CLAM LAKE TOWNSHIP DDA – MINUTES**

### **July 21, 2014**

Chairwoman Julie Snider called the July 21, 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: Steve Kitler, Treasurer; Mike McGuire, Secretary; Steve Anderson, Member; Jeremy Winkle, Member; Dale Rosser, Supervisor; Scott Kleinsorge, Member. Members not in attendance: Mike Lueder, Vice Chairman; Pat Carroll, Member. Public present: Phil Himes manager at McGuire's Resort.

#### **SECRETARY'S REPORT**

*The June regular meeting minutes were reviewed and motion to approve made by Rosser, support by McGuire, motion approved unanimously.*

#### **REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**

##### **Treasurer's Report**

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

##### **Executive Director's Report**

July report submitted.

##### **Committees**

**Sewer and Water Committee** – Chairperson Winkle, members Anderson, Lueder, Carroll,  
The City of Cadillac voted to cease sewer talks with the Clam Lake Township and DDA until such time as the lawsuit involving the TerriDee LLC property is dismissed or dropped. The board discussed options for the future.

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

**Marketing** – Chairperson McGuire, members Snider, Winkle, Carroll

Chairman McGuire is looking to hold a marketing meeting with Doug Mansfield Union Township Supervisor to discuss options for a DDA marketing plan and other ideas to help move the DDA forward. Mike hopes to learn new ideas regarding the marketing, acquiring utilities, and operations of a small size non-traditional DDA such as ours.

**Beautification** - Chairperson Kitler, members Anderson, Kleinsorge, Snider

Chairman Kitler showed a preliminary estimate of a sidewalk project from Cadillac Tire along South Mitchell (BR-131) the west side of the road south to Professional Drive. Added to the estimate from MDOT are the potential engineering, construction over-site, and design costs

totaling approximately \$90,000. The board discussed how they would hope the township would reconsider providing a 50/50 split of costs instead of 1/3 cost and consider the project a public safety issue instead of beautification. It was recommended by the board to present a press release for publication if the township agrees to provide the remaining 50% of the cost.

**REPORTS OF SPECIAL COMMITTEES: None**

**SPECIAL ORDERS: None**

**UNFINISHED BUSINESS AND GENERAL ORDERS: None**

**GENERAL ORDERS: None**

**NEW BUSINESS:** *Motion Presented: Motion by Kitler for the Clam Lake Township DDA to provide up to 1/2 of a \$90,000 sidewalk project along South Mitchell Street from Cadillac Tire south along the west side of MDOT right of way to Professional Drive approximately one mile in length. Project total no more than \$90,000 including design, engineering, and project oversight. The other half of project to be provided by funds from the Clam Lake Township, support from Anderson. Vote: Unanimous.*

**PUBLIC COMMENT - None**

**Next Meeting Date and Time** – The next DDA meeting will be held at 07:45 A.M. on Monday, Aug 18, 2014.

*Meeting ADJOURNED* by Snider at 09:00 AM.

Mark McKeown  
Executive Director