



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

**June 17, 2013**

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

### **SECRETARY’S REPORT**

*The May regular meeting minutes were reviewed and motion to approve made by Winkle, support by Kleinsorge, motion approved unanimously.*

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

### **Treasurer’s Report**

*Motion to approve FY 2014 budget as presented made by Kleinsorge, support by McGuire, motion approved unanimously.*

*Motion by Winkle to pay bills, support by Kleinsorge, motion approved unanimously.*

### **Executive Director’s Report**

June Directors Report presented.

### **Committees**

**Sewer and Water Committee** – Chairperson Kitler, members Anderson, Lueder, Winkle, Kleinsorge Discussion regarding the DDA’s next step in providing sewer to the area. Need cost data from Haring to our DDA provided from the Clam Lake Township. Attorney issues, should we hire an attorney that has made a joint project work? What is the legal authority of the DDA? Propose a joint meeting and no going back.

**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**

None

## **SPECIAL ORDERS**

McKeown to work with Chairwoman Snider to create a committee to update our DDA Master Plan, maybe a joint Master Plan with the township.

McKeown to create a map of the Clam Lake Township Redevelopment Zone within our DDA.

## **UNFINISHED BUSINESS AND GENERAL ORDERS**

### **GENERAL ORDERS**

### **NEW BUSINESS**

*Motion by McGuire to pay 1/2 of legal bill from meeting with township, lawyer, and subcommittee on sewer, support by Kleinsorge, motion failed.*

*Motion by Lueder to table the bill, support by Rosser, motion approved unanimously.*

*Motion by Carroll to hold a joint public meeting with the Clam Lake Township DDA Board, Clam Lake Township Board, and the City of Cadillac. The agenda of the meeting will be to reach a fair and equitable solution to provide sewer services to the Clam Lake Township Downtown Development Authority District without regard to the TerriDee property. The joint meeting to be held at the Clam Lake Township Hall at the DDA's regular meeting July 15, 2013 at 07:45 AM. Support from Kleinsorge, motion approved unanimously.*

*Motion by Kleinsorge to hire an independent attorney to determine the legal rights of our DDA, support by Winkle, motion approved unanimously.*

*By order of the chair of the meeting and Vice Chairman of the DDA an executive committee is formed to determine the most appropriate and qualified attorney to represent the DDA.*

*Committee members are Jeremy Winkle and Pat Carroll.*

*Motion by Winkle to ask the Clam Lake Township for preliminary budget numbers to bring sewer services to the Clam Lake Township DDA from Haring Township, support by McGuire, motion approved unanimously.*

*Motion by McGuire for McKeown to research opportunities with the USDA Rural Development Grants as they relate to sewer infrastructure development, support by Kitler, motion approved unanimously.*

**Next Meeting Date and Time** – The next DDA meeting will be held at 7:45 A.M. on Monday, July 15, 2013.

*Meeting ADJOURNED by Lueder at 09:20 AM.*

Mark McKeown

Director