



**CLAM LAKE TOWNSHIP DDA – MINUTES**  
**June 16, 2014**

Vice Chairman Mike Lueder called the June 16, 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: Mike Lueder, Vice Chairman; Steve Kitler, Treasurer; Jeremy Winkle, Member; Dale Rosser, Supervisor; Scott Kleinsorge, Member; Pat Carroll, Member. Members not in attendance: Julie Snider, Chairwoman; Mike McGuire, Secretary; Steve Anderson, Member. Public present: Phil Himes manager at McGuire's Resort, Bill Goodwill Wexford County Commissioner Liaison.

**SECRETARY'S REPORT**

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

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

**Treasurer's Report**

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

**Executive Director's Report**

No June report.

**Committees**

**Sewer and Water Committee** – Chairperson Winkle, members Anderson, Lueder, Carroll,  
*Motion by Rosser and support from Kitler to call a sewer committee meeting with the city concerning a possible 425 agreement, motion approved unanimously.*

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

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

No update from Marketing Committee regarding updated proposal from Joy Vandrie

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

Kitler to hold committee meeting before July meeting.

**REPORTS OF SPECIAL COMMITTEES: None**

**SPECIAL ORDERS: None**

**UNFINISHED BUSINESS AND GENERAL ORDERS: None**

**GENERAL ORDERS: None**

**NEW BUSINESS:** *Motion by Winkle and support from Kitler to approve 2015 FY Clam Lake DDA budget, motion approved unanimously.*

**PUBLIC COMMENT - None**

**Next Meeting Date and Time** – The next DDA meeting will be held at 07:45 A.M. on Monday, July 21, 2014.

*Meeting ADJOURNED* by Lueder at 08:45 AM.

Mike Lueder  
Vice Chairman