



CLAM LAKE TOWNSHIP DDA – MINUTES

May 20, 2013

Chairwoman Julie Snider called the May 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: Steve Anderson. Public present: Wexford County Commissioner Bob Hilty.

SECRETARY’S REPORT

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion to approve May budget/bills made by Winkle support by Kleinsorge motion approved unanimously.

Motion by Kitler to allow Director to purchase a laptop not to exceed \$1000.00 + Microsoft Office software, support by Lueder motion approved unanimously.

FY 2014 Budget presented for review.

Executive Director’s Report

May Directors Report presented.

Committees

Sewer and Water Committee – Chairperson Kitler, members Anderson, Lueder, Winkle, Kleinsorge

Motion by Winkle to direct McKeown to write a letter to the City of Cadillac asking their position regarding the Clam Lake Township Downtown Development Authority sewer proposal that was in its final stage of approval. The CLTDDA would like to finalize any agreement without consideration of 425 or annexation, referencing the City of Cadillac’s April 18, 2013 10:00 AM meeting, support by Kitler, motion approved unanimously. Letter attached after minutes.

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

None

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

.

NEW BUSINESS

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, June 17, 2013.

Meeting ADJOURNED by Snider at 09:05 AM.

Mark McKeown

Director



Mark McKeown
Executive Director
Clam Lake Township
Downtown Development Authority
9376 Mockingbird Lane
Cadillac, MI. 49601

May 21, 2013

Mr. Marcus Peccia, Cadillac City Manager
Mr. Bill Barnett, City of Cadillac Mayor
Cadillac City Council Members
200 N Lake Street
Cadillac, MI. 49601

Dear Marcus, Mayor Barnett, and Cadillac City Council:

The Clam Lake Township Downtown Development Authority (CLTDDA) is asking for the City of Cadillac's position regarding the draft CLTDDA sewer service agreement that was in the final stage of approval as of April 18, 2013. It is our understanding that the agreement we have been negotiating in good faith for many months is now being tied to the annexation of the M-55, US-131 property. Clarification of this issue is being requested in writing because the reported annexation requirement runs contrary to the general principles of the agreement reached several months ago with city officials. CLTDDA is requesting this information be provided in writing on or before June 4, 2013.

Please note that the CLTDDA board is ready to move forward in order to find an equitable outcome for all parties.

Respectfully,

Mark McKeown
Executive Director
Clam Lake Township
Downtown Development Authority