



**CLAM LAKE TOWNSHIP DDA – MINUTES
November 18, 2013**

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

SECRETARY’S REPORT

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion by Kitler to pay bills and accept budget, support by Winkle, motion approved unanimously. Kitler to investigate using a different bank as our current bank is charging for copies of checks. Suggestion made to use a local bank.

Executive Director’s Report

November directors report presented.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll,
Submit letter against exit 180 development directly to Boundary Commission.

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

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

NEW BUSINESS:

PUBLIC COMMENT

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, December 16, 2013.

Meeting ADJOURNED by Snider at 08:30 AM.

Mark McKeown

Director