



CLAM LAKE TOWNSHIP DDA – MINUTES

September 16, 2013

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

SECRETARY’S REPORT

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion by McGuire to pay bills and accept budget, support by Rosser, motion approved unanimously.

Executive Director’s Report

September directors report presented.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll, Rosser Steve Kitler’s resignation was accepted. Chairwoman Snider formed a new sewer committee with Jeremy Winkle as the chair, members Anderson, Lueder, Carroll, and Rosser. The committee will meet with the city in new talks to bring sewer to the DDA.

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, October 21, 2013

Meeting ADJOURNED by Snider at 08:45 AM.

Mark McKeown
Director