

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the City of Clare Local Development Finance Authority to order at 9:06 a.m. and subsequently led the Pledge of Allegiance; the meeting was held in person at the Pere Marquette District Library (Room LLA). Board and Authority members present:  
Chairman JJ Klaus, Loren Cole, Scott Govitz, John Miller, Gus Murphy, Steve Stark.  
Members absent:  
Steve Letherer, Leonard Strouse, Dawn Thomas, Mary Warner.  
Also present were Clare City Manager, Jeremy Howard.
2. **APPROVAL OF AGENDA.** Motion by Steve Stark and supported by Scott Govitz to accept the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Stark and supported by Loren Cole to approve the minutes of the November 6, 2020 meeting as presented. The motion was unanimously approved.
4. **OLD/UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS.**
  - A. **Public Act 57 of 2018 Public Information Meeting.** Chairman Klaus provided the LDFA Board an overview of the PA 57 requirements, briefly reviewed the purpose and mission of the Clare LDFA. Steve Stark made the motion to open the public hearing in accordance with PA 57; Scott Govitz supported the motion. The motion was unanimously passed. Chairman Klaus opened the public hearing. There were no public comments received in person or in writing. Steve Stark made the motion to close the public hearing in accordance with PA 57; Scott Govitz supported the motion. The motion was unanimously passed. Chairman Klaus closed the public hearing.
6. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 9:10 a.m.

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JJ Klaus, Chairman

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Jeremy Howard, Non-Voting Secretary