

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the City of Clare Local Development Finance Authority to order at 9:16 a.m. and subsequently led the Pledge of Allegiance; the meeting was held in person the Clare City Hall Commission Chamber.
2. **Board and Authority members present:**  
Chairman JJ Klaus, Loren Cole, Rick Fancon, Steve Letherer, Seth Sharpe, Steve Stark, Mary Warner.  
**Members absent:**  
Scott Govitz, Gus Murphy, Dawn Thomas.  
Also present were Clare City Manager, Jeremy Howard and Finance Director/Treasurer Shannon Sirpilla.
3. **APPROVAL OF AGENDA.** Motion by Mary Warner and supported by Steve Letherer to accept the agenda as presented. The motion was unanimously approved.
4. **APPROVAL OF MINUTES.** Motion by Steve Letherer and supported by Mary Warner to approve the minutes of the April 9, 2021 meeting as presented. The motion was unanimously approved.
5. **OLD/UNFINISHED BUSINESS.** None.
6. **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 Letherer made the motion to open the public hearing in accordance with PA 57; Seth Sharpe 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; Rick Fancon supported the motion. The motion was unanimously passed. Chairman Klaus closed the public hearing.
7. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 9:19 a.m.

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JJ Klaus, Chairman

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Jeremy Howard, Non-Voting Secretary