

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the City of Clare Local Development Finance Authority to order at 8:00 a.m. and subsequently led the Pledge of Allegiance; the meeting was held in person the Clare City Hall Commission Chamber.
Board and Authority members present:
Ken Hibl, Rick Fancon, JJ Klaus, Steve Letherer, Scott Mertes, Gus Murphy, Steve Stark, Dawn Thomas, and Mary Warner.
Members absent:
Loren Cole and Seth Sharp.
Also present was Clare City Manager, Jeremy Howard.
2. **APPROVAL OF AGENDA.** Motion by Steve Stark and supported by Gus Murphy to accept the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Stark and supported by Dawn Thomas to approve the minutes of the June 8, 2023 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; Gus Murphy supported the motion. The motion was unanimously approved. 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; Gus Murphy supported the motion. The motion was unanimously approved. Chairman Klaus closed the public hearing.
6. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 8:03 a.m.

JJ Klaus, Chairman

Jeremy Howard, Non-Voting Secretary