

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the City of Clare Local Development Finance Authority to order at 9:00 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:  
Chairman JJ Klaus, Loren Cole, Steve Letherer, Gus Murphy, Seth Sharp, and Dawn Thomas.  
Members absent:  
Rick Fancon, Scott Govitz, Steve Stark, and Mary Warner.  
Also present were Clare City Manager, Jeremy Howard and Treasurer, Shannon Sirpilla.
2. **APPROVAL OF AGENDA.** Motion by Dawn Thomas and supported by Gus Murphy to accept the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Letherer and supported by Loren Cole to approve the minutes of the June 9, 2022 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. Gus Murphy made the motion to open the public hearing in accordance with PA 57; Dawn Thomas 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. Gus Murphy made the motion to close the public hearing in accordance with PA 57; Steve Letherer supported the motion. The motion was unanimously passed. Chairman Klaus closed the public hearing.
6. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 9:03 a.m.

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JJ Klaus, Chairman

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Jeremy Howard, Non-Voting Secretary