

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, JJ Klaus, Steve Letherer, Seth Sharp, Steve Stark, Dawn Thomas, and Mary Warner.
Members absent:
Loren Cole, Rick Fancon, Scott Mertes, and Gus Murphy.
Also present was Clare City Manager, Jeremy Howard, and Tom Pirnstill-CCTC Director.
2. **APPROVAL OF AGENDA.** Motion by Steve Stark and supported by Dawn Thomas to accept the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Ken Hibl and supported by Dawn Thomas to approve the minutes of the May 9, 2024 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; Mary Warner supported the motion. The motion was unanimously approved. Chairman Klaus opened the public hearing. Tom Pirnstill-CCTC Director spoke in support of the work that the LDFA does and the great partnership with CCTC both past and present. He also announced his upcoming retirement and that his replacement has been hired. Steve Stark made the motion to close the public hearing in accordance with PA 57; Steve Letherer supported the motion. The motion was unanimously approved. Chairman Klaus closed the public hearing.
6. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 8:04 a.m.

JJ Klaus, Chairman

Jeremy Howard, Non-Voting Secretary