

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the City of Clare Local Development Finance Authority to order at 9:03 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, Steve Letherer, Gus Murphy, Seth Sharp, Steve Stark, and Mary Warner.
Members absent:
Loren Cole, Rick Fancon, Scott Mertes, and Dawn Thomas.
Also present were Tom Pirstill-CCTC Director, Clare City Manager, Jeremy Howard and Treasurer, Shannon Sirpilla.
2. **APPROVAL OF AGENDA.** Motion by Mary Warner and supported by Steve Stark to accept the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Gus Murphy and supported by Steve Letherer to approve the minutes of the November 10, 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. 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. Gus Murphy made the motion to close the public hearing in accordance with PA 57; Steve Stark supported the motion. The motion was unanimously approved. Chairman Klaus closed the public hearing.
6. **ADJOURNMENT.** Chairman Klaus adjourned the meeting without objection at 9:05 a.m.

JJ Klaus, Chairman

Jeremy Howard, Non-Voting Secretary