

## AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission  
From: Jeremy Howard, City Manager  
Date: April 2, 2026  
Regarding: \*Board & Committee Appointment Renewals – Local Development Finance Authority  
(Loren Cole, Dawn Thomas)

For the Agenda of April 6, 2026

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**\*Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda.**

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Background. The appointment terms of Clare Local Development Finance Authority members Loren Cole and Dawn Thomas have expired. Both individuals are experienced, long-serving Local Development Finance Authority members and are willing to renew their respective appointments for another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the renewals.

Issues & Questions. Should the City Commission renew the appointments of Loren Cole and Dawn Thomas to continue serving as voting members of the City's Local Development Finance Authority?

Alternatives.

1. Approve the renewal of appointments.
2. Do not renew the appointments and select other individuals to serve in this capacity.
3. Leave these positions vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the renewal of appointments of Loren Cole and Dawn Thomas to the City's Local Development Finance Authority by adoption of Resolution 2026-016 (*att'd*).

Attachment.

1. Resolution 2026-016.

**RESOLUTION 2026-016**

**A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF LOREN COLE AND DAWN THOMAS TO CONTINUE SERVING AS A VOTING MEMBERS OF THE CITY OF CLARE LOCAL DEVELOPMENT FINANCE AUTHORITY.**

**WHEREAS**, the appointed terms Loren Cole and Dawn Thomas on the City of Clare Local Development Finance Authority will soon expire; and

**WHEREAS**, Loren Cole and Dawn Thomas are willing to continue serving in said positions at the will of the Clare City Commission; and

**WHEREAS**, the City Commission has determined that said individuals remain fully qualified to continue serving in said positions and deems the renewal of their appointments to be in the best interests of the City of Clare.

**NOW THEREFORE BE IT RESOLVED THAT** the Clare City Commission hereby renews the appointments of Loren Cole and Dawn Thomas to continue serving as voting members of the City of Clare Local Development Finance Authority, said appointments being effective on the 6<sup>th</sup> day of April, 2026 and shall terminate not later than the 5<sup>th</sup> day of April, 2030, unless said individuals respectively offer their resignations to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointments prior to said date.

**BE IT FURTHER RESOLVED THAT** said appointments are voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare with or without cause.

**ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.**

**The Resolution was introduced by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_. The Resolution declared adopted by the following roll call vote:**

**YEAS:**

**NAYS:**

**ABSENT:**

Resolution approved for adoption on this 6<sup>th</sup> day of April, 2026.

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Diane M. Lyon, City Clerk