

1. **CALL TO ORDER.** Chairman JJ Klaus called the first of two Public Act 57 mandated annual meetings of the Clare Local Development Finance Authority to order at 9:00 a.m. within the Commission Chambers of Clare City Hall and subsequently led the Pledge of Allegiance. Board members present: Chairman JJ Klaus, Len Strouse, Steve Letherer, Mary Warner, John Miller Steve Stark, and Dawn Thomas. Members absent: Kirk Smith, Scott Govitz, Gus Murphy, and Loren Cole. Also present: Steven Kingsbury, Clare City Treasurer & Finance Director, and Ken Hibl, Clare City Manager and non-voting LDFA secretary.
2. **APPROVAL OF AGENDA.** Motion by Steve Letherer and supported by John Miller to accept the agenda as presented. Agenda unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Letherer and supported by Len Strouse to approve the minutes of the December 14, 2018 meeting as presented. The motion was unanimously approved.
4. **OLD/UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS. PA 57 Public Information Meeting.** The LDFA conducted the first of two annual public information meetings mandated by Public Act 57 for 2019. Steven Kingsbury, the Clare City Treasurer, provided the current financials of the LDFA. The LDFA presently has no plans for the use of the limited available funds captured within the LDFA district thus far. No taxing jurisdictions were present at the meeting and none offered written communication.
6. **PUBLIC COMMENT.** No public comment was offered at the meeting.
7. **ADJOURNMENT.** Dawn Thomas made a motion to adjourn. Steve Letherer supported the motion; the board unanimously approved the motion. The meeting was adjourned at 9:21am.

JJ Klaus, President

Ken Hibl, Non-Voting Secretary