

1. **CALL TO ORDER.** Chairman JJ Klaus called this regular meeting of the Clare Local Development Finance Authority to order at 7:30 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, Mary Warner, Scott Govitz, John Miller, Gus Murphy, Steve Stark, and Dawn Thomas Members absent: Steve Letherer, Kirk Smith, 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 Stark and supported by John Miller to accept the agenda as presented. Agenda unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Stark and supported by Gus Murphy to approve the minutes of the July 7, 2014 meeting as presented. The motion was unanimously approved.
4. **OLD/UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS.**
  - A. **Annual Meeting.** The LDFA reviewed its current by-laws, TIF, & Development Plans. No changes were made. Steven Kingsbury affirmed that the LDFA presently had no revenue stream; consequently, there was no current basis to formulate and approve a budget.
  - B. **Public Comment.** No public comment was offered.
6. **ADJOURNMENT.** Len Strouse made a motion to adjourn. Dawn Thomas supported the motion; the board unanimously approved the motion. The meeting was adjourned at 7:50am.

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JJ Klaus, President

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Ken Hibl, Secretary