

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, Steve Letherer, Mary Warner, Gus Murphy, Steve Stark, and Dawn Thomas. Members absent: Scott Govitz, John Miller, 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 Mary Warner and supported by Dawn Thomas to accept the agenda as presented. Agenda unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Steve Letherer and supported by Dawn Thomas 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. **Election of Officers.** The LDFA ByLaws stipulate that officers of the LDFA are to be elected annually. Dawn Thomas made a motion supported by Gus Murphy to retain the current slate of officers. The motion was unanimously approved.
  - B. **Review of Development Plan & TIF Plan.** Both Plans were reviewed by the Board. Steve Stark made a motion supported by Gus Murphy to approve both Plans without changes or revisions. The motion was unanimously approved.
  - C. **Financial Report.** Steven Kingsbury provided the financial report to the Board.
  - D. **Public Comment.** No public comment was offered.
6. **ADJOURNMENT.** Dawn Thomas made a motion to adjourn. Steve Letherer supported the motion; the board unanimously approved the motion. The meeting was adjourned at 9:25am.

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JJ Klaus, President

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Ken Hibl, Secretary