

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Jeremy Howard, City Manager
Date: January 12, 2023
Regarding: *Board & Committee Reappointment – Local Development Finance Authority – Mr. Seth Sharp

For the Agenda of January 16, 2023

***Note: This is a Consent Agenda item and is considered 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 of January 16, 2023.**

Background The appointment term of Clare LDFA member Seth Sharp has expired. Mr. Sharp has expressed his willingness and desire to serve another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the reappointment.

Issues & Questions. Should the City Commission approve the proposed reappointment?

Alternatives.

1. Approve the reappointment.
2. Appoint another individual to serve as a voting member of the Clare LDFA.
3. Leave the position vacant.
4. Set the decision aside for a subsequently scheduled public meeting.

Financial Impact. Members of the aforementioned Board & Committee receive no compensation for serving.

Recommendation. I recommend that the City Commission approve the reappointment of Mr. Seth Sharp to the Local Development Finance Authority by adoption of Resolution 2023-011 (*copy attached*).

Attachment.

1. Resolution 2023-011.

RESOLUTION 2023-011

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MR. SETH SHARP AS A VOTING MEMBER OF THE CITY OF CLARE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA).

WHEREAS, the appointed term of Seth Sharp as a member of the City of Clare Local Development Finance Authority (LDFA) has expired; and

WHEREAS, Mr. Sharp has agreed to serve another term as a member of said Board at the will of the Mayor of Clare and the Clare City Commission and the Chairperson of the LDFA; and

WHEREAS, the Mayor of Clare has recommended the renewal of said appointment.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appointment of Seth Sharp as a voting member of the Clare Local Development Finance Authority, the said appointment is effective the 15th day of January, 2023 and terminates on the 15th day of January, 2027.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that said appointee may resign said appointment by providing the Chairperson of the Clare LDFA with written notice of her intention to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment to the LDFA and may be terminated on his/her own volition or by the Mayor of the City of Clare in consultation with the Chairperson of the LDFA at their discretion with or without stated cause or prejudice and without prior notice.

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 16th day of January, 2023.

Diane Lyon, City Clerk