

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: March 2, 2023
Regarding: *Renewal of Board & Committee Appointments – Downtown Development Authority
(Tom Koch & Mary Ann Shurlow)

For the Agenda of March 6, 2023

***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 of March 6, 2023.**

Background. The appointments of Mary Ann Shurlow and Tom Koch – both long-serving, experienced members of the City’s DDA, Mary Ann serving as the Vice Chairperson, have expired. Both individuals will continue serving as members of the DDA at the will and pleasure of the Clare City Commission. The City Commission is asked to endorse the Mayor’s nominations by renewing the appointments.

Issues & Questions. Should the City Commission renew the appointments of Mary Ann Shurlow and Tom Koch to continue serving as voting members of the Clare Downtown Development Authority?

Alternatives.

1. Renew the appointments.
2. Select other individuals to serve in this capacity.
3. Allow the positions to become vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointments of Mary Ann Shurlow and Tom Koch by adoption of Resolution 2023-019 (*copy att’d*).

Attachment.

1. Resolution 2023-019.

RESOLUTION 2023-019

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MARY ANN SHURLOW AND TOM KOCH TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY (DDA).

WHEREAS, the appointed terms of Mary Ann Shurlow and Tom Koch as voting members of the City of Clare Downtown Development Authority expired on March 1, 2023; and

WHEREAS, said individuals are willing to continue serving as voting members of the Clare DDA at the will and pleasure of the Clare City Commission; and

WHEREAS, the Clare City Commission considers both individuals fully qualified to continue serving in said positions.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Ms. Mary Ann Shurlow and Mr. Tom Koch to continue serving as voting members of the City of Clare Downtown Development Authority, said appointments to be effective on the 6th day of March, 2023 and to continue until the 5th day of March, 2026, unless said individuals respectively offer their resignations to the Chairperson of the Clare DDA or the Mayor of the City of Clare or the Chairperson or 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 Chairperson of the DDA and/or 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.

**This 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 6th day of March, 2023.

Diane Lyon, City Clerk