

## AGENDA REPORT

TO: Mayor Pat Humphrey and the Clare City Commission  
FROM: Jeremy Howard, City Manager  
DATE: August 17, 2023  
RE: \*Board & Committee Appointment – DDA and LDFA – Mr. Ken Hibl

For the Agenda of August 21, 2023

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**\*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 agenda of the Clare City Commission for August 21, 2023.**

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**Background.** A vacancy presently exists on both the DDA (created by the resignation of long-time DDA member and Chairman, Mr. Jim Allen) and the LDFA (vacancy has existed for quite some time). Mayor Pat Humphrey has recommended the appointment of Mr. Ken Hibl, a Clare resident, and former Clare City Manager to fill these two vacant positions. The City Commission is asked to approve these appointments.

**Issues & Questions Specified.** Should the City Commission approve the appointment of Mr. Ken Hibl to serve as a member of the City's DDA and LDFA?

**Alternatives.**

1. Approve the appointments.
2. Select another Clare resident to serve in the vacant positions.
3. Do not fill the vacancies.
4. Defer/delay the decision of this matter to a subsequently scheduled City Commission meeting.

**Financial Impact.** There is no direct financial impact on City.

**Recommendation.** I recommend that the City Commission approve the appointment of Mr. Ken Hibl to fill the vacancies on the DDA and LDFA by the adoption of Resolution 2023-065 (*copy att'd*).

**Attachment.**

1. Resolution 2023-065.

**RESOLUTION 2023-065**

**A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING THE APPOINTMENT OF MR. KEN HIBL TO SERVE AS A VOTING MEMBER OF THE CITY OF CLARE DDA AND LDFA.**

**WHEREAS**, a vacancy presently exists on both the DDA (created by the resignation of long-time DDA member Jim Allen) and the LDFA (vacancy has existed for quite some time); and

**WHEREAS**, Mayor Pat Humphrey has recommended the appointment of Mr. Ken Hibl, a Clare resident, and former Clare City Manager, to serve in said vacant positions; and

**WHEREAS**, the City Commission has duly considered said appointments and the qualifications of said appointee.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby approves the appointment of Mr. Ken Hibl as a member of the City of Clare DDA and LDFA and stipulates that said appointments to be effective the 21<sup>st</sup> day of August 2023 and terminate on the 20<sup>th</sup> day of August 2026.

**BE IT FURTHER RESOLVED** that said appointments are voluntary and without compensation and that said appointee may resign said appointments by providing the Mayor of Clare written notice of his intention to do so and the appointee can also be terminated at the will of 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.**

**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 21<sup>st</sup> day of August, 2023.

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Diane Lyon, City Clerk