

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: November 2, 2023
Regarding: *Board & Committee Appointments - Downtown Development Authority (DDA)
(Greg Rynearson, Gus Murphy)

For the Agenda of November 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 November 6, 2023.**

Background. The DDA has recommended that the current appointments of Greg Rynearson and Gus Murphy be renewed for another term; the City Commission is asked to renew the appointments.

Issues & Questions. Should the City Commission renew the terms of Greg Rynearson and Gus Murphy to serve another term as voting members of the DDA?

Alternatives.

1. Approve the two re-appointments.
2. Do not make the recommended re-appointments.
3. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the reappointments of Greg Rynearson and Gus Murphy to serve as voting members of the Clare DDA by adoption of Resolution 2023-088 (*copy att'd*).

Attachments.

1. Resolution 2023-088.

RESOLUTION 2023-088

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MR. GREG RYNEARSON AND MS. GUS MURPHY TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the Clare Downtown Development Authority has petitioned the Clare City Commission to renew the appointments of Mr. Greg Rynearson and Ms. Gus Murphy as voting members of the City of Clare Downtown Development Authority; and

WHEREAS, said individuals have expressed their willingness to continue serving in said position; and

WHEREAS, the City Commission has determined that said individuals remain fully qualified to assume the duties and responsibilities of said position.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Mr. Greg Rynearson and Ms. Gus Murphy to serve as voting members of the Clare Downtown Development Authority, said appointments being effective this date and shall terminate not later than the 5th day of November 2026, unless said individuals offer their resignation to the Chairman of the Clare Downtown Development Authority or the Downtown Development Authority or the Clare City Commission 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 Chairman of the Clare DDA 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.

**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 6th day of November 2023.

Diane Lyon, City Clerk