

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Jeremy Howard, City Manager
DATE: December 28, 2023
RE: *Board & Committee Appointments – Local Development Finance Authority
(Rick Fancon & Mary Warner)

For the Agenda of January 3, 2024

***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 3, 2024.

Background. The terms of Rick Fancon and Mary Warner to the Local Development Finance Authority (LDFA) board has expired. Rick and Mary have advised the City that they desire to continue serving in their positions on the LDFA and have asked that their appointments be renewed. The City Commission is asked to renew the appointments.

Issues & Questions. Should the City Commission renew the appointments of Rick Fancon and Mary Warner to continue serving as voting members on the LDFA?

Alternatives.

1. Renew the appointments.
2. Appoint other individuals to serve as voting members on the LDFA.
3. Do not renew the appointments.
4. Set the decision aside for a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointments of Rick Fancon and Mary Warner to continue to serve as voting members on the Local Development Finance Authority by adoption of Resolution 2024-003 (*copy att'd*).

Attachment.

1. Resolution 2024-003.

RESOLUTION 2024-003

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MR. RICK FANCON AND MS. MARY WARNER TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE LOCAL DEVELOPMENT FINANCE AUTHORITY.

WHEREAS, the appointments of Rick Fancon and Mary Warner as voting members of the City of Clare Local Development Finance Authority have expired; and

WHEREAS, said individuals have expressed their willingness to continue serving in said positions at the will of the City Commission of the City of Clare; and

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

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Mr. Rick Fancon and Ms. Mary Warner to serve as voting members of the City of Clare Local Development Finance Authority, said appointments being effective this date the 3rd day of January, 2024, and shall terminate not later than the 2nd day of January, 2027, unless said individual offers her resignation to the Mayor of the City of Clare or the Mayor and 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 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 3rd day of January, 2024.

Diane Lyon, City Clerk