

1. **CALL TO ORDER.** Chairman Jim Allen called the meeting of the Clare Downtown Development Authority to order at 8:00 a.m. on Thursday, June 9, 2022; the meeting was held in person in the Clare City Hall Commission Chamber.
Board and Authority members present:
Chairman Jim Allen, Shari Buccilli, Vince Demasi, Dean Doherty, Jeremy Howard, Greg Rynearson, Mary Ann Shurlow, and Dawn Thomas.
Members absent:
Christine Duhaime, Maegan Jenkins, Tom Koch, Dave Maxwell, and Gus Murphy.
Also present:
Shannon Sirpilla-Finance Director/Treasurer.
2. **APPROVAL OF AGENDA.** Motion by Shari Buccilli and supported by Mary Ann Shurlow to approve the agenda as presented. The motion was unanimously approved.
3. **APPROVAL OF MINUTES.** Motion by Greg Rynearson and supported by Dawn Thomas to approve the minutes of the April 14, 2022 meeting as presented. The motion was unanimously approved.
4. **OLD/UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS.**
 - A. **PA 57 Public Information Meeting** – Chairman Allen provided the DDA Board and those in attendance an overview of the PA 57 requirements, and briefly reviewed the purpose and mission of the Clare DDA. Vince Demasi made the motion to hold the public hearing in accordance with PA 57; Mary Ann Shurlow supported the motion. The motion was unanimously passed. Chairman Allen opened the public hearing. There were no public comments received in person or in writing. Shari Buccilli made the motion to close the public hearing in accordance with PA 57; Greg Rynearson supported the motion. The motion was unanimously passed. Chairman Allen closed the public hearing.
 - B. **Payment of Bills.** The bills were submitted to the Board for review and approval. A motion was made by Mary Ann Shurlow and supported by Dawn Thomas to approve the April, 2022; May, 2022 bills as presented. The motion was unanimously approved.
6. **PUBLIC COMMENT.** None
7. **ADJOURNMENT.** Chairman Jim Allen adjourned the meeting without objection at 8:43 a.m.

Jim Allen, Chairman

Jeremy Howard, Secretary