

1. **CALL TO ORDER.** Vice Chair Mary Ann Shurlow called the meeting of the Clare Downtown Development Authority to order at 8:04 a.m. on Thursday, August 11, 2022; the meeting was held in person in the Clare City Hall Commission Chamber.

Board and Authority members present:

Shari Buccilli, Jeremy Howard, Gus Murphy, Greg Rynearson, and Vice Chair Mary Ann Shurlow.

Members absent:

Chair Jim Allen, Vince Demasi, Dean Doherty, Christine Duhaime, Maegan Jenkins, Tom Koch, Dave Maxwell, and Dawn Thomas.

Also present:

Shannon Sirpilla-Finance Director/Treasurer, Dian Lyon-City Clerk, Marita Hattem-Schiffman, Jim Robey, Keven Slesh.

It was determined that a quorum was not present so no actions could be taken and the formal meeting was adjourned.

The DDA members present held an informal discussion with Vestian Group regarding MyMichigan Medical Center's Economic Development Study to Measure Impact of Future Expansion.

Mary Ann Shurlow, Vice Chair

Jeremy Howard, Secretary