

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Jeremy Howard, City Manager
Date: January 2, 2025
Regarding: *Board & Committee Appointment – Local Development Finance Authority (JJ Klaus)

For the Agenda of January 6, 2025

***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.**

Background. The term of JJ Klaus, a current voting member and chairperson of the City's Local Development Finance Authority (LDFA), has expired. JJ has agreed to continue serving the City in this capacity for an additional three-year term; The City Commission is asked to consider approving the renewal of the appointment.

Issues & Questions. Should the City Commission renew this appointment?

Alternatives.

1. Renew the appointment.
2. Appoint another individual to serve as a voting member of the LDFA.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. Not applicable.

Recommendation. I recommend that the City Commission renew JJ Klaus' appointment by adoption of Resolution 2025-003 (*copy attached*).

Attachment.

1. Resolution 2025-003.

RESOLUTION 2025-003

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT JJ KLAUS AS A VOTING MEMBER OF THE CLARE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA).

WHEREAS, the appointed term of JJ Klaus as a voting member of the City of Clare Local Development Finance Authority (LDFA) has expired; and

WHEREAS, Mr. Klaus has agreed to serve another term as a member of said Board at the will of the Mayor of Clare and the Clare City Commission and the Chairperson of the LDFA; and

WHEREAS, the Mayor of Clare has recommended renewal of said appointment.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appointment of JJ Klaus as a voting member of the Clare Local Development Finance Authority, said appointment is effective the 6th day of January, 2025 and terminates on the 5th day of January, 2028.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that said appointee may resign said appointment by providing the Chairperson of the Clare LDFA and/or the Mayor of Clare with written notice of his intention to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of Mayor of the City of Clare and may be terminated on his/her own volition at his/her discretion with or without stated cause or prejudice and without prior notice

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 January 2025.

Diane M. Lyon, Clare City Clerk