

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: April 3, 2025
Regarding: *Board & Committee Appointment Renewals – Downtown Development Authority
(Dawn Thomas)

For the Agenda of April 7, 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 appointment term of Clare Downtown Development Authority member Dawn Thomas expired March 20, 2025. Dawn is an experienced, long-serving DDA member and has expressed willingness and desire to renew the respective appointment for another three-year term at the will of the Mayor and City Commission. The City Commission is asked to approve the renewal.

Issues & Questions. Should the City Commission renew the appointment of Dawn Thomas to continue serving as a voting member of the City's Downtown Development Authority?

Alternatives.

1. Approve the renewal of the reappointment.
2. Do not renew the appointment and select another individual to serve in this capacity.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the renewal of the appointment of Dawn Thomas to the City's Downtown Development Authority by adoption of Resolution 2025-020 (*att'd*).

Attachment.

1. Resolution 2025-020.

RESOLUTION 2025-020

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF DAWN THOMAS TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the appointed term of Dawn Thomas on the City of Clare Downtown Development Authority has expired; and

WHEREAS, Dawn Thomas has expressed willingness and desire to continue serving in said position at the will of the Clare City Commission; and

WHEREAS, the City Commission has determined that said individual remains fully qualified to continue serving in said position and deems the renewal of their appointment to be in the best interest of the City of Clare.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Dawn Thomas to continue serving as a voting member of the City of Clare Downtown Development Authority, said appointment being effective on the 7th day of April, 2025 and shall terminate not later than the 6th day of April, 2028, unless said individual respectively offers their resignation to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointment prior to said date.

BE IT FURTHER RESOLVED THAT said appointment is 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 7th day of April, 2025.

Diane M. Lyon, City Clerk