

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: April 29, 2021
Regarding: *Board & Committee Appointment Renewal – Clare DDA (Vince Demasi)
For the Agenda of May 3, 2021

***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 of May 3, 2021**

Background. The appointment term of Vince Demasi to the Clare DDA expires on May 6th. Mr. Demasi has expressed his willingness and desire to continue serving in his position; consequently, the City Commission is asked to renew his appointment.

Issues & Questions. Should the City Commission renew the appointment of Mr. Vince Demasi to serve as a voting member of the Clare DDA?

Alternatives.

1. Approve the renewal of the appointment.
2. Do not renew the appointment and select another individual to serve in this position.
3. Leave the 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 Vince Demasi by adoption of Resolution 2021-033 (*copy attached*).

Attachments.

1. Resolution 2021-033.

RESOLUTION 2021-033

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MR. VINCE DEMASI TO CONTINUE SERVING AS A VOTING MEMBER OF THE CLARE DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the appointed term of appointment of Mr. Vince Demasi to the Clare Downtown Development Authority expires May 6, 2021; and

WHEREAS, Mr. Demasi has expressed his 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 his appointment to be in the best interests of the City of Clare.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Mr. Vince Demasi to continue serving as a voting member of the Clare Downtown Development Authority, said appointment being effective on the 3rd day of May 2021 and shall terminate not later than the 2nd day of May 2024, unless said individual offers his resignation to the Chairman of the DDA or the DDA requests that the City Commission take 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 Chairman of the Downtown Development Authority or 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 May 2021.

Diane Lyon, City Clerk