

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: July 15, 2016
RE: *Board & Committee Appointments – Local Development Finance Authority (Dawn Thomas, Steve Stark, & Steve Letherer)

For the Agenda of July 18, 2016

***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 agenda of the Clare City Commission for July 18, 2016.**

Background. The appointed terms of Dawn Thomas, Steve Stark, and Steve Letherer as members of the Clare Local Development Finance Authority (LDFA) have expired. All three individuals have agreed to serve a new three-year term at the will of the City Commission. The Commission is asked to renew the reappointments.

Issues & Questions Specified. Should the City Commission approve the reappointments of Dawn Thomas, Steve Stark, and Steve Letherer to serve a new three-year term as members of the Clare Local Finance Development Authority?

Alternatives.

1. Approve the reappointments.
2. Do not approve the reappointments.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission endorse the reappointments of Dawn Thomas, Steve Stark, and Steve Letherer by adoption of Resolution 2016-086 (*copy att'd*).

Attachment. Resolution 2016-086.