

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Ken Hibl, City Manager
DATE: September 7, 2016
RE: *Board & Committee Appointments – Clare Downtown Development Authority
(Dean Doherty)

For the Agenda of September 19, 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 Clare City Commission agenda of September 19, 2016.***

Background. The terms of Dean Doherty as a voting member of the City's Downtown Development Authority (DDA) has expired. Dean has to serve another term of appointment at the will of the Clare City Commission. The City Commission is asked to reappoint Dean to this position.

Issues & Questions Specified. Should the City Commission reappoint Mr. Dean Doherty to serve another term as a member of the Clare Downtown Development Authority?

Alternatives.

1. Reappoint Dean to serve another three-year term.
2. Reappoint Dean Doherty to serve another term less than or more than three years.
- 3.
4. Appoint another individual to replace Dean as a member of the DDA.
5. Do not appoint anyone to fill the expired positions.
6. Set aside decision regarding this matter to a later date.

Financial Impact. There is no direct cost to the City. However, it is imperative that the City maintain a full slate of appointees on all its boards and committees to ensure the efficient and effective management of the City – and in the case of the DDA, it is even more imperative to do so as this entity is semi-autonomous and manages its own revenue stream as well as having taxing authority.

Recommendation. I recommend that the City Commission reappoint Mr. Dean Doherty to continue serving as a voting member of the Clare DDA by adoption of Resolution 2016-.

Attachment. Resolution 2016-113

RESOLUTION 2016-113

A RESOLUTION OF THE CLARE CITY COMMISSION RE-APPOINTING MR. DEAN DOHERTY TO CONTINUE SERVING AS A MEMBER OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the appointment of Mr. Dean Doherty as a member of the City of Clare Downtown Development Authority has expired; and

WHEREAS, Mr. Doherty has agreed to reappointment to said Authority at the will of the City Commission; and

WHEREAS, the City Commission considers said individual highly qualified to continue serving as a member of said Authority.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Clare hereby re-appoints Mr. Dean Doherty to continue serving as a member of the City of Clare Downtown Development Authority, said reappointment being effective on September 19, 2016 and expiring on September 18, 2019.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated by the Clare City Commission 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 19th day of September 2016.

Diane Lyon, City Clerk