

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: June 16, 2010
RE: *Board & Committee Appointment (Clare Main Street Board, Downtown Development Authority, & Clare Brownfield Redevelopment Authority – Mr. Dean Doherty.)

For the Agenda of June 21, 2010

***Note: This is a Consent Agenda item and is considered as routine business of 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 June 21, 2010.**

Background. The Clare Main Street Board consists of thirteen appointed members: twelve of these members concurrently serve as members of the Clare Downtown Development Authority (DDA) and members of the Clare Brownfield Redevelopment Authority (BRA). Mr. Dean Doherty has fulfilled two terms as a member of this board; his term of appointment has expired. Mr. Jim Allen, the Chairman of the Main Street Board, DDA, and BRA, has nominated Mr. Doherty for reappointment to the boards and authorities; Dean has agreed to serve subject to the will of the City Commission. The Clare Main Street Board and DDA met on June 4th and unanimously recommended approval of the nomination for reappointment.

The Clare City Commission is asked to consider the recommendation of the Clare Main Street Board and DDA and make a decision regarding the reappointment of Mr. Dean Doherty to continue serving as a member of these Boards/Authorities.

Issues & Questions Specified. Should the City Commission reappoint Mr. Dean Doherty to concurrently serve as a member of the Clare Main Street Board, the Clare Downtown Development Authority, and the Clare Brownfield Redevelopment Authority?

Alternatives.

1. Approve the reappointment.
2. Select an individual other than Mr. Doherty for appointment.
3. Do not appoint anyone to fill this board position.
4. 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 approve the reappointment of Mr. Dean Doherty to serve another three-year term as a member of the City of Clare Main Street Board, the Clare DDA, and the Clare BRA by adoption of Resolution 2010-066 (*copy att'd*).

Attachment. Resolution 2010-066.