

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: November 6, 2009



RE: *Board & Committee Appointment (Downtown Development Authority & Main Street Board – Jim Allen)

For the Agenda of November 9, 2009

***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 November 9, 2009.**

Background. The appointment of Jim Allen to City of Clare Downtown Development Authority and Main Street Board has expired. Jim has agreed to serve another three-year term at the pleasure of the City Commission. The Clare DDA and Main Street Board unanimously recommend reappointment of Mr. Allen; the Commission is asked to consider approving the appointment.

Issues & Questions Specified. Should the City Commission approve the appointment of Jim Allen to serve another term as a member of the City of Clare DDA and MSB?

Alternatives.

1. Approve the appointment.
2. Select another City resident to serve in this position.
3. Do not appoint anyone to serve in this 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 appointment of Jim Allen to serve another three-year term as a member of the City of Clare Downtown Development Authority and Main Street Board by adoption of Resolution 2009-115 (*copy att'd*).

Attachment. Resolution 2009-115.

RESOLUTION 2009-115

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING JIM ALLEN TO SERVE ANOTHER TERM AS A MEMBER OF THE CITY OF CLARE DOWNTOWN DEVELOPMENT AUTHORITY AND CLARE MAIN STREET BOARD.

WHEREAS, the appointed term of City of Clare Downtown Development Authority member and Main Street Board member, Mr. Jim Allen, has expired; and

WHEREAS, Mr. Allen has agreed to be reappointed to serve another three-year term of said municipal entities; and

WHEREAS, the City Commission thanks Jim Allen for his outstanding past service, and continues to consider him to be fully qualified to perform the duties as a voting member of the City of Clare Downtown Development Authority and Main Street Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby appoints Jim Allen to continue to serve as a voting member of the City of Clare Downtown Development Authority and Main Street Board, said appointment being effective the 9th day of November 2009 and terminating on the 8th day of November 2012.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Mr. Allen may resign said appointment by providing the City Commission written notice of his intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion without stated cause or prejudice and without prior notice.

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 _____ supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 9th day of November 2009.

Diane Schmidt, City Clerk