



CITY of NOVI CITY COUNCIL

Agenda Item E
June 18, 2018

SUBJECT: Approval of Resolution Appointing Charles Boulard to the Economic Development Corporation Board of Directors.

SUBMITTING DEPARTMENT: City Clerk

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The Economic Development Corporation (EDC) Articles of Incorporation indicate that not more than three members shall be an officer or employee of the City of Novi. Former Assistant Chief Jerrod Hart had been serving in that capacity while he was employed by the City of Novi, but has since retired, creating a vacancy. It is our recommendation that Charles Boulard is appointed to serve the remainder of his term through March 1, 2020.

RECOMMENDED ACTION: Approval of Resolution Appointing Charles Boulard to the Economic Development Corporation Board of Directors.

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN
RESOLUTION APPOINTING EDC MEMBER

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on June 18, 2018, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: _____

ABSENT: _____

The following preamble and Resolution were offered by _____ and supported by _____.

R E C I T A L S:

WHEREAS, the City Council approved the incorporation of the Novi Economic Development Corporation (EDC) in 1979, and it has continuously operated within the City since that date; and

WHEREAS, by state law, the Mayor appoints the members of the Board of Directors with the advice and consent of the City Council; and

WHEREAS, Article VII of the Articles of Incorporation indicate not more than three members shall be an officer or employee of the Incorporating Unit; and

WHEREAS, Jerrod Hart had been serving in that capacity while he was employed by the City of Novi, but has since retired; and,

WHEREAS, the City Council Rules currently provide (at Section 13) that interviews for the position of member of the Board of Directors shall occur; and

WHEREAS, the limited nature of the EDC's current activities and the long service of many of its members justify, in the Council's opinion, appointments/re-appointments without formal Council interview;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints Charles Boulard to fill the vacancy on the City of Novi Economic Development Corporation (EDC), and City Council hereby approves.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this ____ day of June, 2018.

Cortney Hanson, City Clerk
City of Novi