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CITY of NOVI CITY COUNCIL

Agenda Item G
February 23, 2015

SUBJECT: Approval of Resolution Appointing Economic Development Corporation Board of Directors Members.

SUBMITTING DEPARTMENT: City Manager's

CITY MANAGER APPROVAL: 

BACKGROUND INFORMATION:

Members of the City's Economic Development Corporation (EDC) Board of Directors are appointed by the Mayor, subject to approval by the City Council. There are currently 8 Board positions that need to be filled. 6 are proposed by the Mayor to be filled by re-appointments of the current members, and 2 (Jerrod Hart, Pete Auger) are proposed to be new members. The only "new" members are members of the City administration whose personnel positions have changed; the other members are all re-appointments.

The attached resolution accomplishes the appointments and brings the membership of the EDC current. It also waives the requirement for interviews with the City Council in the interest of time (the current terms expire on March 1) and because of the long service of the members and the staff involvement.

RECOMMENDED ACTION: Approval of Resolution Appointing Economic Development Corporation Board of Directors Members.

	1	2	Y	N
Mayor Gatt				
Mayor Pro Tem Staudt				
Council Member Casey				
Council Member Markham				

	1	2	Y	N
Council Member Mutch				
Council Member Poupard				
Council Member Wrobel				

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

RESOLUTION APPOINTING EDC MEMBERS

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 February 23, 2015, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

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

RECITALS:

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, the City Council Rules currently provide (at Section 13) that interviews for the position of member of the Board of Directors shall occur prior to appointments or re-appointments, which are typically effective on March 1; 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, and City Council hereby approves, the following appointments to the City of Novi Economic Development Corporation (EDC):

	<u>Term Expires</u>
Fred Ciampa	03/01/20
Cynthia Grubbs	03/01/20
Todd Kuzma	03/01/20
Jerrold Hart	03/01/20
Rob Petty	03/01/19
Peter E. Auger	03/01/19
Eleanor Rzepecki	03/01/20
Michael Watza	03/01/20

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Maryanne Cornelius, 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 _____, 2015.

Maryanne Cornelius, City Clerk
City of Novi