## City Council Agenda Summary Sheet (Non Purchases)

Agenda No:	2004-0843 – Amend Resolution confirming Mayor's Appointments to Brownfield Redevelopment Authority to reflect appropriate terms
Date: Prepared By: City File No:	January 12, 2005 Susan Galeczka, City Council Liaison N/A
Meeting Date:	January 19, 2004

## **PURPOSE:**

City Council at its regular meeting of October 20, 2004 adopted Resolution RES 0337-2004, confirming the Mayor's re-appointment of Mark Walterhouse and Thomas Stevenson to the Brownfield Redevelopment Authority each to a two (2) year term to expire on November 13, 2006. It has come to our attention that these appointments should have been for three years.

The Brownfield Redevelopment Financing Act, Act 381 of 1996, indicates in Section 5(e) that the initial members' terms shall be for one year, two years and three years. Thereafter each member shall serve for a term of three years. Mr. Walterhouse and Mr. Stevenson were initially appointed to two (2) year terms and re-appointed for two (2) year terms. They should have been appointed subsequently to three-years term.

A copy of Section 5(e) of PA 381 of 1996 as well as a resolution to amend and re-adopt Resolution RES0037-2004 to extend their terms from two (2) year terms to three (3) terms is included in the packet for your review and consideration.

As always, if you have any questions or concerns, please feel free to contact me.

**RESOLUTION** 

NEXT AGENDA ITEM

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