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2 City Council Regular Meeting

Corporation

Text of Legislative File 2010-0401

10/04/2010

Title

Request for Approval of the Economic Development Corporation (EDC) Project Area and Project District Area and Confirmation of the Mayor's Appointment of two Additional Directors to the EDC

Body

Whereas, there exists in the State of Michigan (the "State") and in the City of Rochester Hills (the "City") the need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the City's economy, and to encourage the location and expansion of such enterprises to provide needed services and facilities to the City and its residents; and

Whereas, the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended, (the "Act") provides a means for the encouragement of such projects in the City through the City's Economic Development Corporation (the "EDC"); and

Whereas, this EDC has commenced proceedings under the Act for the benefit of such a project (the Vehma International Project, the "Project") and has designated to this City Council a Project Area and Project District Area (the legal description of which is attached as Exhibit A) for its approval; and

Whereas, it is also necessary under the Act to confirm the appointment by the Mayor of the City of two additional directors to the Board of the EDC in connection with the Project, in accordance with Section 4(2) of the Act.

Resolved:

1. The City Council hereby certifies and approves the Project Area as designated by the EDC.

2. The City Council hereby determines that the territory surrounding said designated Project Area will not be significantly affected by the Project because the surrounding territory is devoted to commercial/industrial uses or other uses deemed compatible with the Project. A Project District Area having the same description as and boundaries coterminous with the Project Area herein certified as approved is therefore hereby established.

3. On the basis that there are less than eighteen residents, real property owners, or representtaives of establishments located within the Project District Area, the City Council determines that a Project Citizens District Council shall not be formed pursuant to Section 20(b) of the Act.

4. The appointments of Jack Dalton and Dr. Mary Beth Snyder who are representative of neighborhood residents and business interests likely to be affected by the Project, to the Board of Directors of the EDC are hereby confirmed in accordance with Section 4(2) of the Act, and such additional Directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefore.

Be It Further Resolved, that the City Clerk is hereby directed to provide four certified copies of this resolution to the Secretary of the Board of the EDC.