



**City of Rochester Hills  
AGENDA SUMMARY  
NON-FINANCIAL ITEMS**

**1000 Rochester Hills Dr.  
Rochester Hills, MI 48309  
248.656.4630  
[www.rochesterhills.org](http://www.rochesterhills.org)**

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**Legislative File No: 2010-0401 V2**

**TO:** Mayor and City Council Members

**FROM:** Ed Anzek, Planning & Economic Development Department, ext. 2572

**DATE:** September 29, 2010

**SUBJECT:** Resolution Approving Project Area and Project District Area and Confirming Appointment of Additional Directors

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**REQUEST:**

To establish a Project Area and Project District Area and Confirm Appointment of Additional Directors to the Economic Development Corporation's Board of Directors.

**BACKGROUND:**

The Rochester Hills Economic Development Corporation (the "EDC") is charged with alleviating and preventing conditions of unemployment, assisting and retaining 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. It has funded more than 40 projects since the early 1970's through the issuance of tax exempt revenue bonds.

The EDC passed two resolutions on September 28, 2010 to "Induce" a new project and recommend that City Council establish a "Project Area and Project District Area." The project area is the 2 parcels owned by the City located on Hamlin Road. In addition and in accordance with Economic Development Corporations Act, the EDC requested that Mayor Bryan K. Barnett appoint two additional EDC Directors. The Act provides that the Directors be representative of neighborhood residents and businesses that may be affected by the project. Mayor Barnett is recommending the appointment of Jack Dalton and Dr. Mary Beth Snyder to service in this capacity, both residents of the community that live in close proximity to the proposed Project Area.

The second phase of this process will be the development of a project plan. Once completed this project plan will be presented and approved by both the EDC and City Council. City Council, at a future meeting date, will hear a detailed presentation on the project and proposed method of funding it.

The project site is the city-owned property located on Hamlin Road, totaling 15.65 acres. The property was purchased by the City in 1999 as a location for a new DPS facility. The City did not proceed with the site and instead constructed a new public works facility at the existing location. In 2002, the City began marketing this property for sale.

**RECOMMENDATION:**

Approve the Resolution that 1) establishes the Project Area and Project District Area, and 2) approve the appointment of Jack Dalton and Dr. Mary Beth Snyder to serve as additional Directors on the EDC Board.

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<b>APPROVALS:</b>	<b>SIGNATURE</b>	<b>DATE</b>
<b>Department Review</b>		
<b>Department Director</b>		
<b>Mayor</b>		
<b>City Council Liaison</b>		