



CITY OF NOVI CITY COUNCIL
MARCH 24, 2025

SUBJECT: Approval of Resolution reappointing staff members to the Economic Development Corporation Board of Directors.

SUBMITTING DEPARTMENT: City Clerk

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. Victor Cardenas, Charles Boulard, and Rob Petty have been serving in that capacity and staff recommends reappointment.

RECOMMENDED ACTION: Approval of Resolution reappointing staff members to the Economic Development Corporation Board of Directors.

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 April 7, 2025, at 7 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

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

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, the City Council Rules currently provide (at Section 13) that presentations for the position of member of the Boards 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, and City Council hereby approves, the following staff appointments to the City of Novi Economic Development Corporation (EDC):

	<u>Term Expires</u>
Victor Cardenas	03/01/29
Charles Boulard	03/01/30
Rob Petty	03/01/29

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, County of Oakland, and State of Michigan, at a regular meeting held this 7th day of April, 2025, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi