



**CITY OF NOVI CITY COUNCIL
DECEMBER 5, 2022**

SUBJECT: Approval of Resolution Appointing Jeffrey Wainwright and Victor Cardenas to the Economic Development Corporation Board of Directors.

SUBMITTING DEPARTMENT: City Clerk

BACKGROUND INFORMATION:

Members of the Economic Development Corporation (EDC) Board of Directors are appointed by the Mayor, subject to approval by the City Council. There is one vacancy that needs to be filled due to the passing of a Board Member. The Articles of Incorporation indicate that not more than three members shall be an office or employee of the City of Novi. Former City Manager Auger had been serving in that capacity while he was employed by the City of Novi, but has since retired, creating a vacancy. The accompanying resolution accomplishes the appointments and brings the membership of the EDC current.

RECOMMENDED ACTION: Approval of Resolution Appointing Jeffrey Wainwright and Victor Cardenas 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 December 5, 2022, at 7:00 P.M. Prevailing Eastern Time.

PRESENT:

ABSENT:

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

R E C I T A L S:

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>
Jeffrey Wainwright	03/01/25
Victor Cardenas	03/01/24

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 at a regular meeting held this 5th day of December, 2022.

Cortney Hanson, City Clerk
City of Novi