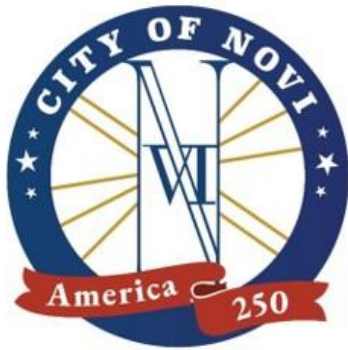




CITY OF NOVI CITY COUNCIL
JULY 27, 2026

SUBJECT: Approval of Resolution Appointing City Manager, Community Development Director, and Economic Development Manager to the Economic Development Corporation Board of Directors.

SUBMITTING DEPARTMENT: City Clerk

KEY HIGHLIGHTS:

- The Economic Development Corporation (EDC) Board of Directors serve terms lasting five (5) years, with terms beginning on March 1st.
- The EDC is comprised of 9 members, of which no more than three members shall be an office or employee of the City of Novi.

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 are three staff positions that require reappointment. The Articles of Incorporation indicate that not more than three members shall be an office or employee of the City of Novi. The accompanying resolution accomplishes the appointments and brings the membership of the EDC current.

RECOMMENDED ACTION: Approval of Resolution Appointing City Manager, Community Development Director, and Economic Development Manager 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 July 27, 2026, 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>
City Manager	03/01/29
Community Development Director	03/01/30
Economic Development Manager	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 at a regular meeting held this 27th day of July, 2026.

Cortney Hanson, City Clerk
City of Novi