

**Resolution supporting changes to the Economic Development Corporation
(EDC)/Brownfield Redevelopment Authority (BRA) board appointments**

WHEREAS, The Mt. Pleasant Economic Development Corporation (EDC) was originally formed in 1998, and the Brownfield Redevelopment Authority (BRA) in 1997; and

WHEREAS, The EDC and BRA are public bodies corporate that make use of economic development tools anywhere in the City to benefit the overall economic health of the City; and

WHEREAS, Management of the BRA may be assigned to the EDC in accordance with the Act; and

WHEREAS, Neither the EDC nor the BRA has specific boundaries; and

WHEREAS, The EDC and BRA meet only as necessary and each would benefit from the knowledge of the other authority;

WHEREAS, On January 26, 2009, pursuant to the Michigan Brownfield Redevelopment Authority Act, 1996 PA 381, as amended, the Mt. Pleasant City Commission designated the Mt. Pleasant Economic Development Corporation Board of Directors to serve as the Brownfield Redevelopment Authority Board.

BE IT FURTHER RESOLVED, That the membership of the EDC Board shall, as a general policy, consist of the following:

- The City Manager
- City Director of Finance and Administrative Services
- Mayor or City Commissioner
- One registered voter of the City representing the financial/banking interests in the community
- One registered voter of the State nominated by the Isabella County Board of Commissioners
- One registered voter of the State nominated by the Mt. Pleasant Public Schools
- Three other at-large registered voters of the City

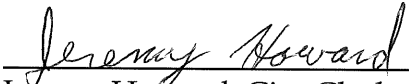
All Board members shall serve staggered six-year terms, may be appointed to additional terms, and shall hold office until a successor is appointed.

BE IT FURTHER RESOLVED, That the Economic Development Authority be staffed by the Director of Economic Development and Community Services.

BE IT FURTHER RESOLVED, That all resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded, and the City staff legal counsel are directed to take all actions necessary to amend any organizational documents of the BRA and EDC necessary to implement the provisions of the resolution.

I, Jeremy Howard, Clerk for the City of Mt. Pleasant, Michigan, do hereby certify that the foregoing is a true and complete copy of action taken by the City Commission at a regular meeting held April 23, 2012.

Dated: April 24, 2012



Jeremy Howard, City Clerk