

EM SUBMISSION NO.: 2012EM031

PRESENTED: 1-5-12

ADOPTED: 1-9-12

**BY THE EMERGENCY MANAGER:**

**AMENDED RESOLUTION CONFIRMING APPOINTMENT  
OF EDC BOARD OF DIRECTORS**

The City of Flint established The Economic Development Corporation of the City of Flint (the "EDC") under Act 338, Public Acts of Michigan, 1974, as amended (the "EDC Act"); and

The EDC Act provides that the chief executive officer of a municipality, with the advice and consent of the governing body, shall appoint the members of the board of directors of an economic development corporation; and

On December 13, 2011, EM Submission No. 2011EM011 was adopted confirming the appointment of the EDC Board of Directors; and

An amendment is required to correct the list of active board members.

**IT IS RESOLVED** that as the Emergency Manager of the City of Flint acting pursuant to the authority of Act 4, Public Acts of Michigan, 2011, I confirm appointment of the following individuals as members of the EDC Board of Directors as of January 5, 2012:

Dayne Walling  
Agnes Naphier  
Donna Dodds Hamm  
Bernard Lawler  
Kyle McCree

Lawrence Ford  
Michael Freeman  
Sheldon Neeley  
William Alexander

**APPROVED AS TO FORM:**

  
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**Peter M. Bade, Chief Legal Officer**

**EM DISPOSITION:**

ENACT ☒ \_\_\_\_\_

FAIL \_\_\_\_\_

DATED 1-9-12 \_\_\_\_\_

  
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**Michael K. Brown, Emergency Manager**

## RESOLUTION STAFF REVIEW

January 6, 2012

**Agenda Item Title:**

Resolution Amending EM Submission No. 2011EM011 Confirming Appointment of EDC Board of Directors.

**Submitted By:**

Law Department

**Summary of Proposed Action:**

On December 13, 2011, EM Submission No. 2011EM011 was adopted confirming the appointment of the EDC Board of Directors. This resolution is an amendment to update the list of active board members.

**Background:**

N/A

**Financial Implications:**

None

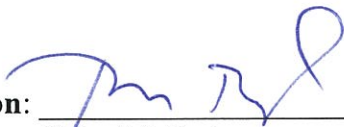
**Other Implications:**

None

**Staff Recommendation:**

Approval of this resolution.

**Staff Person:**

  
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Peter M. Bade  
Chief Legal Officer