EM SUBMISSION NO.: 2012 EMG14	
PRESENTED: _	8/8/12
ADOPTED:	8/8/12

BY THE EMERGENCY MANAGER:

APPROVED AS TO FORM:

RESOLUTION APPROVING THE APPOINTMENT OF GLENN KELLY TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

The City of Flint established the Downtown Development Authority of the City of Flint (the "DDA") under Act 197, Public Acts of Michigan, 1975, as amended; and

Article II, Section 3, of the Rules Governing the Downtown Development Authority of the City of Flint provides that the Chief Executive Officer of the City of Flint, with the advice and consent of the Governing Body, shall appoint the members of the Board; and

David White was appointed to a four-year term on the Downtown Development Authority that expired November 30, 2006; and

Emergency Manager Michael K. Brown recommends the appointment of Glenn Kelly (4264 Sugar Maple Run, Flint, Michigan, 48506) to serve a four-year term on the Downtown Development Authority replacing David White, commencing August 8, 2012, and expiring August 7, 2016.

IT IS RESOLVED that the Emergency Manager of the City of Flint, pursuant to the authority of Act 4, Public Acts of Michigan, 2011, approves the appointment of Glenn Kelly to serve a four-year term on the Downtown Development Authority Board replacing David White, commencing August 8, 2012, and expiring August 7, 2016.

Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT FAIL DATED: \$2-8-12

Willed K. Rosen

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