EM SUBMISSIO	100.: <u>4012</u>	EM529	
PRESENTED:	8/8/12		
ADOPTED:	8/8/12		
ING THE APPO			

BY THE EMERGENCY MANAGER:

RESOLUTION APPROVING THE APPOINTMENT OF BRIAN LARKIN TO THE 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

Larry Ford, whose unspecified term on the EDC Board of Directors expired June 1, 2003, was removed from the EDC Board by resolution effective August 8, 2012.

Emergency Manager Michael K. Brown recommends the appointment of Brian Larkin (722 W. Hamilton, Ave., Flint, Michigan, 48504) 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 Brian Larkin to serve a six-year term on the EDC Board of Directors replacing Larry Ford, commencing August 8, 2012, and expiring August 7, 2018.

APPROVED AS TO FORM:	
m N	
Peter M. Bade, City Attorney	
EM DISPOSITION:	
ENACT / FAIL	DATED: 8-8-12
michael K. Bro	
Michael K. Brown, Emergency Manager	