

13-5222  
EM SUBMISSION NO.: 2013EM/28

PRESENTED: 6/20/13

ADOPTED: 6-20-13

**RESOLUTION APPROVING THE APPOINTMENT OF WILLIAM ALEXANDER TO  
THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF FLINT WHO SHALL SERVE ONLY IN RESPECT TO  
THE GENESYS HURLEY CANCER INSTITUTE PROJECT**

**BY THE EMERGENCY MANAGER:**

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 the EDC; and

The EDC has initiated a Project under the Act, the Genesys Hurley Cancer Institute Project; and


Pursuant to Section 4(2) of the Act, it is necessary for the Emergency Manager to approve the appointment of two additional directors to the EDC Board in connection with said Project; and

The two additional directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefore.

**IT IS RESOLVED**, that, effective May 29, 2013, the Emergency Manager of the City of Flint approves the appointment of William Alexander to the Economic Development Corporation Board of Directors, who shall serve only in respect to the Genesys Hurley Cancer Institute Project, such term to commence immediately upon approval of the Project, and cease when the project is either abandoned or completed.

**APPROVED AS TO FORM:**


  
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Peter M. Bade, City Attorney

  
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Michael K. Brown, City Administrator

**EM DISPOSITION:**

ENACT 

FAIL \_\_\_\_\_

  
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Edward J. Kurtz, Emergency Manager

DATED: 6-20-13