



CITY OF NOVI CITY COUNCIL
FEBRUARY 6, 2023

SUBJECT: Approval of Resolution Appointing Julie Maday and John Samulak to the Economic Development Corporation Board of Directors and, conversely, remove Jeff Wainwright from the board.

SUBMITTING DEPARTMENT: Economic Development

BACKGROUND INFORMATION:

At the December 5, 2022, City Council meeting Mr. Jeff Wainwright was appointed to serve as a board member of the Economic Development Corporation (EDC). However, following his appointment, it was brought to our attention that, per Article VII of the EDC founding document, a board member must be a resident of the City, unless they are an employee of the City of Novi. As Mr. Wainwright is not a resident or employee of the City of Novi, he is not eligible to serve as a board member.

With the vacancy added by Mr. Wainwright's departure leaves three open spots on the EDC. City staff recommends the following residents to fill two of those open slots:

Julie Maday – Former City Council Member

John Samulak – Partner, Plante Moran

RECOMMENDED ACTION: Approval of Resolution Appointing Julie Maday and John Samulak to the Economic Development Corporation Board of Directors and, conversely, remove Jeff Wainwright from the board.

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN
RESOLUTION APPOINTING EDC MEMBERS

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on February 6, 2023, at 7:00 P.M. Prevailing Eastern Time.

PRESENT:

ABSENT:

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

R E C I T A L S:

WHEREAS, the City Council approved the incorporation of the Novi Economic Development Corporation (EDC) in 1979, and it has continuously operated within the City since that date; and

WHEREAS, by state law, the Mayor appoints the members of the Board of Directors with the advice and consent of the City Council; and

WHEREAS, the City Council Rules currently provide (at Section 13) that interviews for the position of member of the Board of Directors shall occur prior to appointments or re-appointments, which are typically effective on March 1; and

WHEREAS, the limited nature of the EDC's current activities and the long service of many of its members justify, in the Council's opinion, appointments/re-appointments without formal Council interview;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints, and City Council hereby approves, the following appointments to the City of Novi Economic Development Corporation (EDC):

Term Expires

Julie Maday

03/01/25

John Samulak

03/01/25

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this 6th day of February, 2023.

Cortney Hanson, City Clerk
City of Novi