

**CITY OF LATHRUP VILLAGE**

**RESOLUTION APPROVING BYLAW AMENDMENTS TO THE  
LATHRUP VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY**

WHEREAS, Lathrup Village Downtown Development Authority (DDA/TIF) is authorized under the adopted Downtown Development Authority Ordinance (Chapter 77); and

WHEREAS, Public Act 57 of 2018 (MCL 125.4204) provides that the DDA/TIF board consists of the chief executive officer of the governing body of the municipality and not less than 8 or more than 12 members as determined by the governing body of the municipality; and

WHEREAS, the DDA/TIF Board has recommended amendments to the DDA Bylaws, including reducing the number of members to nine (9), and other related changes, including:

Article I, Section 1

Updating bylaws to follow procedures under Public Act 57 of the Compiled Laws of Michigan of 2018, Recodified Tax Increment and Financing Act.

Article III, Section 1

Under City Council's Authority, the DDA can ask City Council to reduce the number of seats.

Article III, Section 2

Term limits for appointees is limited to no more than three (3) consecutive terms.

Article IV, Section 2

The officers of the Board of Directors terms in office are extended from one year to a two (2) year term.

Article VII, Section 1 - Quorum

Changing quorum from 6 members to 5

Article XI, Section 1 - Amendment of Bylaws

Change affirmative votes needed from 7 to 6

Article XIV – Certification

Reflects changes to signature lines and amendment updates.

WHEREAS, the Lathrup Village City Council having reviewed the recommended changes, agrees with the proposed amendments, including reducing the DDA Board to nine (9) members.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Lathrup Village, does hereby approve the amendments to the Downtown Development Authority Bylaws. The City Clerk is requested to certify the approval and refer the Bylaw Amendments to the Directors of the Lathrup Village Downtown Development Authority for their adoption.

Adopted this 25th day of January, 2021.

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Mykale Garrett, Mayor

I, Yvette Talley, City Clerk, for the City of Lathrup Village, Michigan, do hereby certify that the above resolution was adopted at a Regular meeting of the Lathrup Village City Council held on January 25, 2021.

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Yvette Talley, City Clerk