## LATHRUP VILLAGE

## **City of Lathrup Village**

27400 Southfield Road Lathrup Village, MI 48076 www.lathrupvillage.org | (248) 557-2600

TO: Mayor & City Council

FROM: Mike Greene – City Administrator

DATE: June 17, 2024

RE: First Reading - Request to Amend Ordinance Chapter 77. Urban Redevelopment, By

Amending Article I. Downtown Development Authority, Section 77-7. Board of Directors

**Background Brief:** Staff have been made aware of an upcoming opening among our DDA Board. Knowing that we started reviewing the process of board appointments for the DDA and advertising for board applications. However, staff then became aware of contradictory information regarding the board makeup. The City Ordinances currently state the board should consist of ten (10) members, while the DDA bylaws state nine (9) members. The purpose of this ordinance update is to reduce the number of DDA members from ten (10) to eight (8). This would correct the discrepancy between the bylaws and the ordinance while keeping a board of nine (9) (one Chief Executive Officer and 8 members). Five (5) of the eight (8) members will have to have an interest in the district to comply with state law.

Previous Action: N/A

**Economic Impact: N/A** 

**Recommendation:** It is my recommendation to schedule a second reading.

Recommended Motion:

Moved by Council Member \_\_\_\_\_\_ seconded by Council Member \_\_\_\_\_ to schedule the second reading of an update to Ordinance Chapter 77. Urban Redevelopment, By Amending Article I. Downtown Development Authority, Section 77-7. Board of Directors.