ATHRUP

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: September 23, 2024

RE: Second 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: August 19, 2024 – First Reading

Economic Impact: N/A

Recommendation: It is my recommendation to approve the second reading.

Recommended Motion: Moved by Council Member ______ seconded by Council Member _____ to approve the second reading and update to Ordinance Chapter 77. Urban Redevelopment, By Amending Article I. Downtown Development Authority, Section 77-7. Board of Directors.