

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION ESTABLISHING THE
CITY COUNCIL LONG-RANGE STRATEGIC PLANNING COMMITTEE**

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 May 6, 2024, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

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

WHEREAS, the City of Novi City council believes that it would be appropriate to have an advisory committee that will work on a strategic plan to determine what Novi wants and expects to be in the year 2050 and to identify actions and options for getting there;

WHEREAS, the Committee shall be established in the first instance for a period of 2 years. It may be renewed thereafter as deemed necessary by the City Council.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Committee to be known as the "City Council Long-Range Strategic Planning Committee" is hereby established.
2. The Committee shall initially have three members, all members of City Council appointed by the Mayor, who shall also designate a chairperson, who will serve unless or until a different chairperson is chosen by the Committee. A staff liaison to the Committee shall be appointed by the City Manager.
3. The Committee's term of existence shall be for a period of two (2) years commencing on the date of this Resolution but can be extended at the discretion of Council.

4. The Committee shall be charged with creating a plan that envisions the City's future in 2050 and establishes goals for getting there. The plan can address things such as: the City's long-term financial resiliency; organizational effectiveness and modernization; economic development and community development threats and opportunities; public safety; environmental sustainability and infrastructure.
5. All meetings of the Committee shall be open to the public, in compliance with the Michigan Open Meetings Act.
6. The three initial members of the Committee shall evaluate and make a recommendation to the City Council as to whether additional members (e.g., residents, business owners, other stakeholders) shall be added to the Committee and whether a budget should be requested and to advise Council regarding same.

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, County of Oakland, and State of Michigan, at a regular meeting held this 6th day of May, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi