

AMENDED RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 24th day of January 2023, at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

ABSENT: _____

The following resolution was offered by Treasurer Deschaine and supported by Trustee Hendrickson.

WHEREAS, Public Act 280 of 2005, the Corridor Improvement Authority Act, provides for the establishment of a corridor improvement authority (CIA) and prescribes the duties and administration of a CIA; and

WHEREAS, the Meridian Township Economic Development Corporation (EDC) at their August 6, 2015 meeting approved a motion to request the Township Board to adopt a resolution of intent to establish a Corridor Improvement Authority (CIA) along Grand River Avenue and begin the public notice process; and

WHEREAS, the Planning Commission discussed the establishment of a CIA at its meetings on October 12, 2015 and October 26, 2015 and voted 7-0 at its October 26, 2015 meeting to recommend the Township Board adopt a resolution of intent to create a CIA; and

WHEREAS, the Township Board discussed the establishment of a CIA at its meetings on September 15, 2015, October 6, 2015, November 17, 2015, December 8, 2015, and January 26, 2016, and at its meeting on December 8, 2015 voted to adopt a resolution of intent to create a CIA; and

WHEREAS, the Township Board held a public hearing on the establishment of a CIA at its meeting on January 26, 2016; and

WHEREAS, pursuant to Section 6 of Public Act 280 of 2005 (MCL 125.2876), a minimum 60-day waiting period was observed between the day of the public hearing on January 26, 2016 and the Township Board consideration of approving the CIA on April 26, 2016.

WHEREAS, establishing a CIA addresses the goals identified in Township Board Policy #1.3(3) 2016, to encourage a thriving economy and preservation of existing commercial areas; and

WHEREAS, establishing a CIA will provide additional opportunities to increase the coordination and collaboration between adjoining municipalities to develop and achieve a vision for the Grand River Corridor.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER, TOWNSHIP OF MERIDIAN hereby, approves the establishment of a CIA and designates as the development area the real property as depicted on the attached map (Exhibit A)

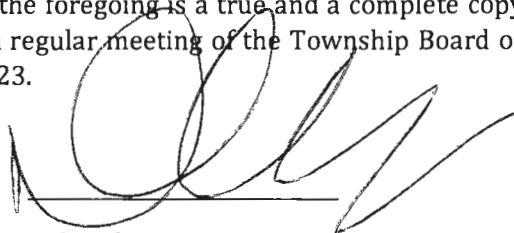
BE IT FURTHER RESOLVED the clerk of the Charter Township of Meridian is directed to file the resolution with the Secretary of State and to publish the resolution at least once in a newspaper of general circulation in the Township.

YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: _____

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 24th day of January, 2023.



Deborah Guthrie
Township Clerk