

**PROPOSED RESOLUTION # \_\_\_\_\_ - 2022**

**A RESOLUTION TO AMEND THE RESOLUTION CREATING A TAX INCREMENT  
FINANCE AUTHORITY WITHIN THE CITY OF READING**

WHEREAS the City Council of the City of Reading, Michigan has previously adopted Resolution #6-1981 creating a Tax Increment Finance Authority (the “Authority”) within the City of Reading, with the boundaries of said Authority district having been amended by Resolution #7-1981; and

WHEREAS, the Resolution creating the Tax Increment Finance Authority of the City of Reading provided that the board of the Authority shall be comprised of seven (7) persons to be appointed by the Mayor, subject to the approval of the Reading City Council, with an equal number of the members so appointed, as near as practicable, to be appointed for terms of one (1) year, two (2) years, three (3) years, and four (4) years, with each member so appointed to hold office until his or her successor is appointed, and thereafter each member to serve for a term of four (4) years; and

WHEREAS, the City Council has determined that it is becoming increasingly difficult to find individuals willing to serve on the board of the Authority, and on the City’s planning commission, such that it has become increasingly more difficult to maintain a full board of seven (7) persons for the Authority, and a full slate of members of the City’s planning commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Reading hereby amends Resolution #6-1981 to provide that, instead of the Tax Increment Finance Authority of the City of Reading have a separate board of seven (7) persons to be appointed by the Mayor subject to the approval of the City Council, that pursuant to MCL 125.4304(1)(e), effective January 1, 2023, the board of the Authority shall be the planning commission of the City of Reading, as established pursuant to the Michigan Planning Enabling Act, MCL 125.38011 to 125.3885.

IT IS FURTHER RESOLVED that, in order to effectuate the change in the composition of the board of the Authority as provided herein, as current members the board of the Authority end their terms or resign from their position on the board, they shall be replaced by members of the planning commission of the City of Reading, until such time as all of the members of board of the Authority shall be members of the planning commission.

IT IS FURTHER RESOLVED that upon a member of the planning commission becoming a member of the board of the Authority, the length of such member’s term as a member of the board of the Authority shall coincide with the length of the member’s term as a member of the planning commission.

ADOPTED IN OPEN COUNCIL MEETING THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

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Kimberly Blythe, Clerk

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Melani Matthews, Mayor