

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY ECONOMIC DEVELOPMENT COORDINATION COMMITTEE (EDCC)

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 2, 2015

WHEREAS, the Washtenaw County Board of Commissioners has approved the creation of a Washtenaw County Economic Development Coordination Committee (Resolution #15-0168); and

WHEREAS, the Washtenaw County EDCC was established for the purpose of overseeing and coordinating all County government economic development activities while serving as an Advisory Board; and

WHEREAS, in compliance with the EDCC Policy (passed with the accompanying resolution on October 7, 2015), a 17 member board representing a variety of Washtenaw County sectors shall be appointed by the Washtenaw County Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following to the Washtenaw County Economic Development Coordination Committee:

<u>Member</u>	<u>Representation</u>
1) Marie Klopf	DDA/LDFA
2) Calvin Evans	Employment-Seeking Constituency
3) Brenda Stumbo	Washtenaw County CVB Board
4) Eric Helber	Washtenaw County CVB Board
5) Art Serafinski	Washtenaw County CVB Board
6) Lynne Friman	Tourism-Based Business
7) Rose Bellanca	Adult/Higher Education
8) Todd Clark	Large Business
9) Luke Bonner	Small Business
10) Amanda Edmonds	Food Policy Council
11) Matt Sandstrom	Southeast Michigan Consortium
12) Michael Henry	Arts or Creative Sector
13) Leslie Ledbetter	Historic District Commission
14) Paul Krutko, Jr.	Eastern Leaders Group
15) Ruth Ann Jamnick	Washtenaw County BOC
16) Alicia Ping	Washtenaw County BOC
17) Conan Smith	Washtenaw County BOC

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			Ping	X			Dan Smith	X		
LaBarre	X			Rabhi	X						
Martinez-Kratz	X			Jamnick	X						
Peterson	X			Conan Smith	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

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STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 2<sup>nd</sup>, 2015, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3<sup>rd</sup> day of December, 2015.

LAWRENCE KESTENBAUM, Clerk/Register

BY: \_\_\_\_\_

Deputy Clerk



Res. No. 15-0212