

VILLAGE OF MIDDLEVILLE
COUNTY OF BARRY, MICHIGAN

Minutes of a regular meeting of the Village Council of the Village of Middleville, Barry County, Michigan, held at the Village Hall, 100 East Main Street, Middleville, Michigan, on the 28th day of July 2015, at 7:00 p.m. local time.

PRESENT: Members: Cramer, Lamoreaux, Lytle, Pullen, Schellinger, Van Noord

ABSENT: Members: Haigh

The following preamble and resolution were offered by Member Schellinger and seconded by Member Lytle:

RESOLUTION NO. 15-12

**RESOLUTION TO PROCEED WITH THE REDEVELOPMENT READY
COMMUNITIES (RRC) PROGRAM OF THE MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC)**

WHEREAS, the Michigan Economic Development Corporation (MDEC) selected the Village of Middleville as a community to participate in the Redevelopment Ready Communities (RRC) program; and,

WHEREAS, the MDEC has developed a program for certifying Redevelopment Ready Communities and the Village of Middleville desires to achieve certification by implementing best practices and recommended strategies for redevelopment; and,

WHEREAS, the Village of Middleville includes within its boundaries properties that present opportunities for redevelopment; and,

WHEREAS, the RRC program includes evaluating strong partnerships with village boards and commissions related to development including the Village Council, Planning Commission Downtown Development Authority, Zoning Board of Appeals and Local Development Finance Authority; and,

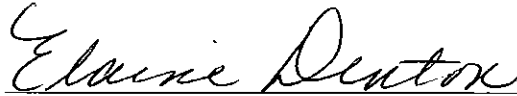
WHEREAS, after review of the RRC Report of Findings, the Village of Middleville is willing to complete the tasks as outlined, which will involve interaction with the aforementioned Village boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Middleville will proceed under the RRC Program and will obtain certification as a Redevelopment Ready Community and receive assistance from the RRC Program in promoting sites within the Community.

AYES: Lamoreaux, Lytle, Pullen, Schellinger, Van Noord, Cramer

NAYS: None

ABSENT: Haigh

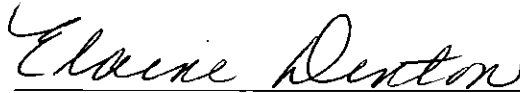


Elaine Denton, Clerk
Village of Middleville

STATE OF MICHIGAN)
) ss.
COUNTY OF BARRY)

I, the undersigned, the duly qualified and acting Clerk of the Village of Middleville, Barry County, Michigan (the "Village"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a regular meeting on the 28th day of July 2015, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 28th day of July 2015.



Elaine Denton, Clerk
Village of Middleville