

Mitzel Law Group PLC

Attorneys at Law

Dennis M. Mitzel
Teresa V. Fleming
Richard R. Zmijewski
Paul C. Schultz
Sarah I. Prosser*
Theresa M. Urbanic
(* also admitted in Florida)

1590 Eisenhower Place
Ann Arbor, Michigan 48108
(734)-668-4100
Fax: (734) 668-4101

contact@mitzellaw.com
www.MitzelLaw.com

Louise L. Labadie, PLLC (*of counsel*)
Peter A. Long (*of counsel*)

RECEIVED

MAR 15 2021

OFFICE OF THE CITY ATTORNEY
CITY OF ANN ARBOR

March 9, 2021

Mayor and Members of City Council
Ann Arbor City Hall
301 East Huron
Ann Arbor, Michigan 48104

Re: Amendments to the Bylaws of The Economic Development
Corporation of the City of Ann Arbor ("EDC/AA")

Dear Mayor and Council Members:

The Board of Directors of the EDC/A approved certain proposed amendments to its Bylaws at its meeting held on March 5th, being the authorization of the addition of up to two non-voting special members to the Board.

Article IX of the Bylaws provides that they may be amended or repealed by the affirmative vote of a majority of the Board of Directors of the EDC/AA as then authorized by the Ann Arbor City Council.

The amendments are hereby submitted for your consideration.

If you should have any questions or comments concerning this matter, please don't hesitate to contact the undersigned.

Respectfully submitted,

Peter A. Long
Counsel to the EDC/AA

cc: Larry Eiler, President, EDC/AA
Dale Leslie, Secretary, EDC/AA
✓ Stephen Postema, City Attorney