RESOLUTION

To Adopt the Beecher Road Corridor Improvement Authority Development and TIF Plan Flint Charter Township

WHERE AS Flint Charter Township established the Beecher Road Corridor Improvement Authority under the authority of the Corridor Improvement Authority Act, P.A. 280 of 2005 and

WHERE AS the Corridor Improvement Authority Act, authorizes a corridor improvement authority to prepare a development and a tax increment financing plan, and

WHERE AS the Beecher Road Corridor Improvement Authority has prepared a development and tax increment financing plan and submitted it to the Flint Charter Township Board for adoption, and

WHERE AS Flint Township has provided notice of a public hearing on the development and tax increment financing plan as required by the Corridor Improvement Authority Act, and

WHERE AS Flint Township has conducted the public hearing on the development and tax increment financing plans and find them necessary for the redevelopment and promotion of economic growth in the Beecher Road Corridor, then

BE IT RESOLVED that the Flint Charter Township Board hereby adopts the Beecher Road Development and Tax Increment Financing Plan

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Date April 16, 2018

Certified By: Kathy Funk, Flint Charter Township Clerk

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RESOLUTION NO. 030518CIABE - CHARTER TOWNSHIP OF FLINT

RESOLUTION TO ESTABLISH THE BEECHER ROAD CORRIDOR IMPROVEMENT AUTHORITY (CIA)

At a regular meeting of the Charter Township of Flint Board, held on March 5, 2018, at 7:00 p.m., where a majority of the Township Board was present, the following Resolution was offered by Frank Kasle and supported by Tom Klee.

WHEREAS, The State of Michigan Corridor Improvement Authority Act P.A. 280 of 2005, as amended, authorizes a township to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of a township; and

WHEREAS, The Flint Township Board has discussed the need for such an authority to encourage the economic growth of the commercial area residing in the Township; and

WHEREAS, A resolution of intent was approved by the Township Board indicating that the jurisdictional area meets certain legislative requirements of Sections 6 and 22 of the Act, and that resolution also set a date and time for a public hearing concerning establishment of the Corridor Improvement Authority: and

WHEREAS, A public hearing was held on Monday December 18, 2018 at 7:00 pm at Flint Township Hall in accordance with Public Act P.A. 280 of 2005, as amended, which requires the Township Board to give proper public notice for a public hearing prior to establishing the Corridor Improvement Authority; and

WHEREAS, Comments were received on the establishment of the CIA and placed on the official record of the township, and subsequent changes were made to the CIA boundaries; and

WHEREAS, The Township Board of Trustees of Flint Township finds that:

- 1. There is a public need to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of the Township.
- 2. That the proposed jurisdictional area of the authority:
- (a) Is adjacent to or is within 500 feet of a road classified as an arterial or collector according to the federal highway administration manual "Highway Functional Classification Concepts, Criteria and Procedures".
- (b) Contains at least 10 contiguous parcels or at least 5 contiguous acres.
- (c) More than 1/2 of the existing ground floor square footage in the development area is classified as commercial real property under section 34c of the general property tax act, 1893 PA 206, MCL 211.34c.
- (d) Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire development area, for the immediately preceding 30 years.
- (e) Is presently served by municipal water or sewer.
- (f) Is zoned to allow for mixed use that includes high-density residential use.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE CHARTER TOWNSHIP OF FLINT AS FOLLOWS:

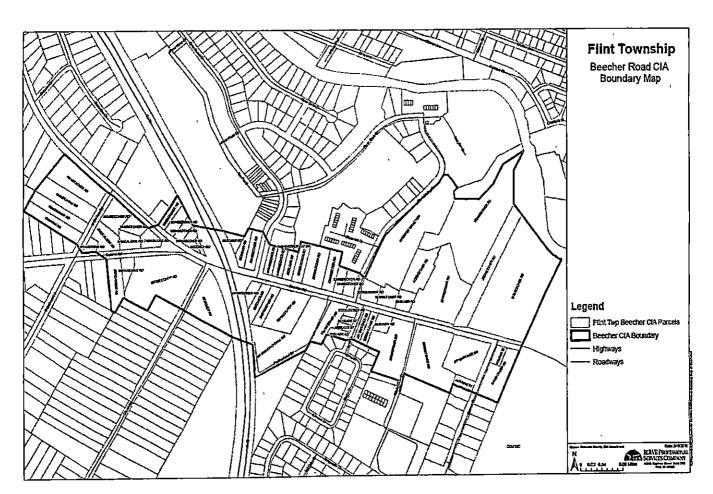
Parcels with frontage on the south side of Beecher Road from Houran Street to Calkins Road as well as parcels located at 1012 Lask Street, 1022 Lask Street, and 1032 Lask Street.

Parcels with frontage on the both sides of Houran Street from Beecher Road up to the south property line of 3169 Beecher Road (approximately 855 feet from Beecher Road).

Parcels with frontage along the north side of Calkins Road from Beecher Road to North Graham Road and on the south side of Calkins Road the parcels 3573 Beecher, 3489 Calkins and 3501 Calkins.

Parcels with frontage along North Graham Road from Calkins Road to Beecher Road excluding the parcel on the north side of the intersection of North Graham Road and Calkins Road.

Parcels with frontage on the north side of Beecher Road from Interstate-75 to across from Houran Street. The following parcels on the north side of Beecher Road west of Interstate-75 are also in the CIA district: 3528 Beecher Road, 3535 Beecher Road, 3514 Beecher Road, 3506 Beecher Road, 3494 Beecher Road, the parcel between 3494 Beecher Road and Interstate-75, the parcels between 3426 Beecher Road and Interstate-75, 1180 River Valley Drive, 3252 Beecher Road, and 3230 Beecher Road.



- 1. That the Township Board of Flint Charter Township, Genesee County, Michigan, herewith creates the Beecher Road Corridor Improvement Authority with the boundaries outlined in the attached description and map
 - 2. That the Township Board of Flint directs the township clerk to file a copy of the resolution with the secretary of state and to publish it at least once in a newspaper of general circulation.
 - 3. That the Township Board of Flint agrees to:
 - (a) To expedite the local permitting and inspection process in the development area as part of the CIA Implementation effort.
 - (b) To modify its master plan to provide for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the development area.

AYES: 7

NAYS: 0

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Dated: March 5, 2018

I, Kathy Funk, Clerk for the Charter Township of Flint, do hereby certify that Resolution No. 030518CIABE was duly adopted at a regular meeting of the Charter Township of Flint Board of Trustees held on March 5, 2018.

Kathy Funk, Clark Charter Township of Flint

Karyn Miller, Supervisor Charter Township of Flint