

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RATIFY APPROVAL OF MICHIGAN ECONOMIC  
DEVELOPMENT CORPORATION (MEDC) DEVELOPMENT PROJECTS ADVISOR  
CONFIDENTIALITY AGREEMENT**

**AUGUST 17, 2022**

**Introduced by the Ways and Means Committee**

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

**WHEREAS**, Eaton County was contacted by the Lansing Economic Area Partnership (LEAP) to participate in discussion regarding a potential economic development opportunity in the County with the Michigan Economic Development Corporation (MEDC); and

**WHEREAS**, the MEDC requires the County to execute a Development Projects Advisor Confidentiality Agreement so that it may receive and discuss information regarding the potential economic development agreement; and

**WHEREAS**, the Controller/Administrator caused said agreement to be reviewed by legal counsel to ensure that the promises contained within ensure the County's ability to comply with the Freedom of Information Act; and

**WHEREAS**, in the County's interest to ensure the County had adequate opportunity to enter into and participate in discussion regarding this potential economic opportunity the Chairman of the Board of Commissioners executed the Development Projects Advisor Confidentiality Agreement on August 4, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, The Eaton County Board of Commissioners ratifies the Chairman's approval of and signature on the MEDC Development Projects Advisor Confidentiality Agreement, due to exigent circumstances where the MEDC required approval of the agreement prior to the August 17, 2022, Board of Commissioners meeting, to prevent the potential loss of the possible development project; and

**BE IT FURTHER RESOLVED**, The Eaton County Board of Commissioners ratifies the promise of confidentiality for information provided to the County under the MEDC Development Agreement, as provided in the Michigan Freedom of Information Act, MCL 15.243(1)(f), and requires the County Controller/Administrator to cause a description of any confidential information received by the County under the MEDC Agreement, to be maintained in the Clerk's Office and made available upon request. Carried unanimously.