



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

300 N. WASHINGTON SQ.
LANSING, MI 48913

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ASSISTANCE CENTER
517 373 9808

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TODD A. WYETT
Versa Development, LLC

February 6, 2009

Mr. Jeremy McCallion
Associate Brownfield Planner
Washtenaw County Brownfield Redevelopment Authority
705 North Zeeb Road
P.O. Box 8645
Ann Arbor, MI 48107-8645

Dear Mr. McCallion:

Enclosed is a certified copy of the Michigan Economic Growth Authority (MEGA) Resolution 2009-13, adopted at the February 3, 2009, MEGA Board meeting, authorizing the capture of school operating taxes for the Washtenaw County Brownfield Redevelopment Authority for the MichiGinns Real Estate, LLC Redevelopment project.

Thank you for choosing Michigan!

Sincerely,

Peter C. Anastor
Secretary to the MEGA Board

Enclosure



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Michigan Economic Growth Authority (MEGA)

Certificate

Resolution 2009-13

**City of Ann Arbor/County of Washtenaw
(MichiGinns Real Estate, LLC)**

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TODD A. WYETT
Versa Development, LLC

I, Peter C. Anastor, Secretary to the MEGA Board, do hereby certify that the attached is a true and complete copy of a resolution adopted by the MEGA board at a meeting on February 3, 2009 and that public notice of said meeting was given pursuant to Act No. 24, Public Acts of Michigan, 1995, including the case of a special or rescheduled regular meeting, or a meeting recessed for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my signature this 6th day of February, A.D. 2009.

Peter C. Anastor
Secretary to the MEGA Board

Nathan Ohle
Board Relations Liaison

MICHIGAN ECONOMIC GROWTH AUTHORITY
Resolution 2009-013

Washtenaw County Brownfield Redevelopment Authority
MichiGinns Real Estate, LLC
City of Ann Arbor

At the meeting of the Michigan Economic Growth Authority ("MEGA") held on February 3, 2008 in Lansing, Michigan.

WHEREAS, MEGA has been established by 1995 PA 24, as amended (the "Act");

WHEREAS, 2002 PA 727 amended 1996 PA 381, MCL 125.2651 et seq, to empower local brownfield redevelopment authorities to request the MEGA Board to approve a brownfield project work plan and, thereby, capture taxes levied for school operating purposes for the project;

WHEREAS, captured school operating tax revenues may be used under 1996 PA 381 as amended, for infrastructure improvements that directly benefit eligible property, for lead or asbestos abatement, and for structure demolition and site preparation that are not response activities under the Natural Resources and Environmental Protection Act, 1994 PA 451;

WHEREAS, the County of Washtenaw Brownfield Redevelopment Authority (the "Authority") has submitted a work plan for property located at 2800 Jackson Road, within the City of Ann Arbor, known as MichiGinns Real Estate, LLC;

WHEREAS, that the City of Ann Arbor is a qualified local governmental unit and is eligible to provide for a) demolition b) site preparation c) asbestos abatement as provided under 2007 PA 204;

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority is requesting MEGA approval to capture additional taxes levied for school operating purposes to provide for the reimbursement of the cost of eligible activities on an eligible property.

NOW, THEREFORE, BE IT RESOLVED, that the MEGA Board authorizes the Authority to capture taxes levied for school operating purposes in substantially the same proportion as the 42% to 58% ratio currently existing between school and local taxes, to reimburse the cost of site preparation, demolition, and asbestos abatement as presented in the work plan dated January 5, 2009. Any change in millage that increases the capture percentage of school operating taxes by more than 5 percentage points must be approved by the MEGA Board. The authorization is based on the Authority capturing all available local operating mills for the term of the capture period. The authorization for the capture of taxes levied for school operating purposes is based on a maximum of \$526,000 for costs of non-environmental eligible activities, with the capture of taxes levied for school operating purposes being approximately \$222,996.

BE IT FURTHER RESOLVED, that the MEGA Board authorizes the staff of the MEGA, to provide written notification to the Authority, in the form of a letter which incorporates the terms set forth in this Resolution and consistent with the limitations of the Act, and that this approval is further conditioned upon the City of Ann Arbor, Washtenaw County or the Authority, as appropriate, maintaining adequate records regarding: a) all taxes captured for the project; and b) receipts or other appropriate documentation of the cost of eligible activities. The records shall be made available for review upon request by MEGA staff. Eligible activities authorized by this resolution must be completed within three (3) years.

BE IT FURTHER RESOLVED, that no taxes levied for school operating purposes shall be used to reimburse interest costs related to the Eligible Activities of the Project.

Adopted.

Ayes: James Epolito; Baldomero Garcia; Marty Gibbs (acting on behalf of Stanley "Skip" Pruss, authorization attached); Michael Kapp (acting on behalf of Kirk Steudle, authorization attached); Andrew Lockwood (acting on behalf of Robert Kleine, authorization attached)

Nays:

Recused:

February 3, 2009
Lansing, Michigan



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

ROBERT J. KLEINE
STATE TREASURER

October 14, 2008

Michigan Economic Growth Authority
300 North Washington Square
Lansing, MI 48913

To Whom It May Concern:

I hereby designate Andrew Lockwood, Tax Analysis Division, Department of Treasury, to represent me at the Michigan Economic Growth Authority Board meetings, which I am unable to attend.

Sincerely,

Robert J. Kleine
State Treasurer





STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

February 3, 2009

Mr. Nathan Ohle
Events Manager
Michigan Economic Development Corporation
300 N. Washington Square
Lansing, Michigan 48913

Dear Mr. Ohle:

I hereby designate Michael Kapp, Office of Economic Development Administrator with the Michigan Department of Transportation, to represent me at the February 3, 2009, MEGA Board meeting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kirk T. Steudle".

Kirk T. Steudle
Director



STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

JENNIFER M. GRANHOLM
GOVERNOR

STANLEY "SKIP" PRUSS
DIRECTOR

DESIGNATION OF AUTHORITY

As Director of the Michigan Department of Energy, Labor & Economic Growth, I hereby authorize Marty Gibbs to attend the February 3, 2009 meeting of the Michigan Economic Growth Authority that I am unable to attend.

A handwritten signature in black ink, appearing to read "S.F. Pruss", written over a horizontal line.

Stanley F. Pruss, Director
Department of Labor & Economic Growth

Dated: 2-3-09