



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, July 12, 2018 at 2:00 p.m.

Livonia City Hall  
33000 Civic Center Drive  
Livonia, MI 48933

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I.      Call to Order**

The meeting was called to order at 2:00 PM.

**II.     Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelli Scott, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

**III. Approval of Agenda**

Moved by: Smith  
Supported by: Cambridge

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the May 10, 2018 regular Executive Committee meeting

Moved by: Cambridge  
Supported by: Smith

Yes: X            No: \_\_\_

**V. Administrative Report**

CEO Robert Bruner delivered the administrative report at the earlier Authority Board meeting.

**VI. New Business**

a. Resolution 2018-08 FY 2017-2018 General Appropriations Act Amendment

Moved by: Scott  
Supported by: Smith

Yes: X            No: \_\_\_

b. Resolution 2018-09 FY 2018-2019 General Appropriations Act

Moved by: Smith  
Supported by: Cambridge

Yes: X            No: \_\_\_

c. Resolution 2018-10 Amendment No. 4 to Employment Agreement

Moved by: Scott  
Supported by: Smith

Yes: X            No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None.

**IV. Adjournment**

Motion to adjourn the meeting at 2:35 PM.

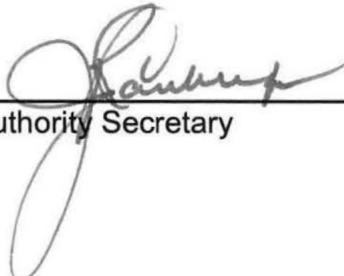
Moved by: Scott

Supported by: Cambridge

Yes: X      No:   

**Certification of Minutes**

Approved by the Executive Committee on September 13, 2018.

  
\_\_\_\_\_  
Authority Secretary

September 13, 2018  
\_\_\_\_\_  
Date