



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
SPECIAL MEETING**

Friday, May 17, 2019 at 11:00 AM

Capital View Building  
Constitution Room – 9th Floor  
201 Townsend Street  
Lansing, MI 48933

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I. Call to Order**

The meeting was called to order at 11:00 AM.

**II. Roll Call**

Executive Committee Member Attendance:

	PRESENT	ABSENT
Kelli Scott, Chairperson	X	
James Cambridge, Secretary*	X	
Eric DeLong, Treasurer	X	
Dominick Pallone, Member	X	
Doug Smith, Member	X	

\*Participated via teleconference.

Other attendees:

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

**III. Approval of Agenda**

Moved by: Pallone  
Supported by: DeLong

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the April 11, 2019 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Pallone

Yes: X            No: \_\_\_

**V. Administrative Report**

Bruner delivered the Administrative Report.

**VI. New Business**

**a. Resolution 2019-06 Depository Bank Account Signers**

Moved by: DeLong  
Supported by: Smith

Yes: X            No: \_\_\_

**II. Public Comment**

None.

**III. Other Business**

a. CEO Replacement

Shelbi Frayer introduced herself to the board. She reviewed her professional experience and fielded questions from board members.

**IV. Adjournment**

Motion to adjourn the meeting at 3:08 PM.

Moved by: Pallone  
Supported by: DeLong

Yes: X      No:    

**Certification of Minutes**

Approved by the Executive Committee on July 11, 2019.

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

7/15/19  
\_\_\_\_\_  
Date