



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, July 11, 2019 at 2:00 p.m.

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 2:56 PM.

**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:

- Jessica Moy, MMSA Authority Board
- Kristen Delaney, Michigan Municipal Services Authority

**III. Approval of Agenda**

Moved by: Smith  
Supported by: Pallone

Yes:  No:

**IV. Approval of Minutes**

a. Minutes of the May 17, 2019 special Executive Committee meeting

Moved by: Pallone  
Supported by: Smith

Yes:  No:

**V. Administrative Report**

Delivered at the earlier Authority Board meeting.

**VI. New Business**

a. **Resolution 2019-07 FY 2019-2020 Budget Notice**

Moved by: Pallone  
Supported by: Smith

Yes:  No:

b. **Resolution 2019-08 FY 2019-2020 Budget Time Schedule Public Comment**

Moved by: Pallone  
Supported by: Smith

Yes:  No:

**VII. Public Comment**

Moy made a request to consider putting MMSA meetings on a different Thursday so she can attend. They conflict with her board's meetings.

Smith expressed his hope to see the MMSA build relationships with the MML, MAC, MTA and DTMB. He thinks that there are many ways to collaborate with these organizations.

**VIII. Other Business**

**a. Reflection on Authority Board Strategic Planning Discussion**

The Committee recapped the discussion from the earlier Authority Board meeting.

**b. Discussion of Budgeting for Contractual Services for the LCSA**

The Committee recapped the discussion from the earlier Authority Board meeting.

**IX. Adjournment**

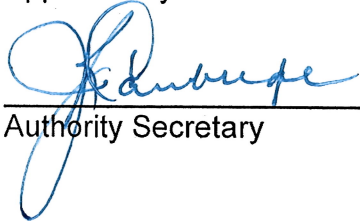
Motion to adjourn the meeting at 3:08 PM.

Moved by: Pallone  
Supported by: Smith

Yes:  No:

**Certification of Minutes**

Approved by the Executive Committee on August 8, 2019.

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

8/14/19  
\_\_\_\_\_  
Date