



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, August 8, 2019 at 1:30 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 1:33 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:

- Steven Liedel, Dykema
- Kristen Delaney, Michigan Municipal Services Authority
- Chris Hackbarth, Michigan Municipal League
- Steve Curry, Michigan Association of Counties

**III. Approval of Agenda**

Moved by: Pallone  
Supported by: Smith

Yes:  No:

**IV. Approval of Minutes**

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

Moved by: Pallone  
Supported by: Smith

Yes:  No:

**V. Administrative Report**

Delaney reviewed some issues with the authority bank account. Liedel gave an update on CGI's transition to an upgraded system. Scott reviewed the June financials prepared by Plante Moran.

**VI. New Business**

a. Resolution 2019-09 FY 2019-2020 General Appropriations Act

Motion to open the public hearing for a discussion of the adoption of the budget for the 2019-2020 fiscal year.

Moved by: Pallone  
Supported by: Smith

The public hearing was opened at 1:41 pm

There was a brief discussion about the budget.

Motion to close the public hearing.

The public hearing was closed at 1:42 p.m.

Yes:  No:

Resolution 2019-09 FY 2019-2020 General Appropriations Act

Moved by: Pallone  
Supported by: Smith

The motion passed with Scott, DeLong, Cambridge, Pallone and Smith voting in favor, and no members voting against.

**VII. Public Comment**

None.

**VIII. Other Business**

a. CEO Transition

Scott gave an overview of where the organization is to date. She welcomed representatives from the Michigan Municipal League and the Michigan Association of Counties.

Liedel gave the board an update on his discussion with the Governor's office.

Motion to authorize the formation of a CEO selection subcommittee for the purpose of modifying and posting the CEO position and making recommendations on hiring an interim or permanent CEO.

Moved by: Smith  
Supported by: Pallone

DeLong and Scott volunteered to serve on the subcommittee. Scott will reach out to the Authority Board to see if anyone would like to join the subcommittee.

Yes: X                      No: \_\_\_

b. Discussion of Budgeting for Contractual Services for the LCSA

Scott reviewed an emailed proposal from Advocate Solutions with the Executive Committee.

Motion to authorize the Chair to execute a contract with Advocate Solutions to assist the LCSA with the 2020 METRO Act payments.

Moved by: Pallone  
Supported by: Smith

Yes: X                      No: \_\_\_

The board discussed the need for a September meeting to review this information.

**IX. Adjournment**

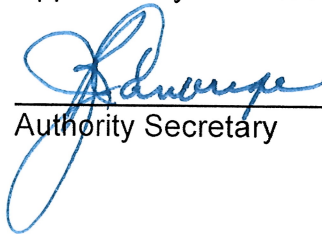
Motion to adjourn the meeting at 2:53 PM.

Moved by: Pallone  
Supported by: DeLong

Yes:  No:

**Certification of Minutes**

Approved by the Executive Committee on September 12, 2019.

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

\_\_\_\_\_  
Date 9/18/19