



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, August 13, 2020 at 1:30 p.m.

LIVE ZOOM MEETING

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

MINUTES

Proposed Minutes Approved

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:34 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	

*Participated via teleconference.

Other attendees:

- Shea Charles, MMSA*
- Kristen Delaney, MMSA*
- Jessica Moy

III. Approval of Agenda

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

IV. Approval of Minutes

- a. Minutes of the July 9, 2020 and July 16, 2020 Executive Committee meetings.

Moved by: Pallone
Supported by: DeLong

Yes: X No: ___

V. Administrative Report

CEO Charles delivered the administrative report. He reviewed the status of the FMS agreement between CGI and Kent County. Charles noted that the LCSA legislation is still pending.

Charles updated the board on the collaboration between Treasury, MMSA and City of Flint, noting that Mr. Wollenweber was hard at work and reviewed the areas he was focusing on.

Charles noted that he was working on a project for a municipality and would update the board at a later meeting.

VI. Old Business

- a. Appointments Update

Charles stated that he has contacted the Governor's appointments office. He has also talked with the Mayor of Livonia. They are working on new board appointments.

VII. New Business

- a. Treasury Technical Services Team Proposal

Charles noted that he has been involved in work group meetings for distressed communities. He will determine if there is a role for MMSA to play. He noted that his impression was at this time, they are not inclined to provide a dedicated revenue source to have staff on hand.

DeLong had a question about the organizational report in the packet.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting at 2:12 PM.

Moved by: Pallone

Supported by: DeLong

Yes: No:

Certification of Minutes

Approved by the Executive Committee on September 10, 2020.

Kath Lemako
Authority Secretary

1/13/2021
Date