



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, January 14, 2021 at 2:00 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 2:06 p.m.

II. Roll Call

Executive Committee Member Attendance:

	PRESENT	ABSENT
Kelli Scott, Chairperson*	X	
Kathleen Lomako, Secretary*	X	
Eric DeLong, Treasurer*		X
Dominick Pallone, Member*	X	

*Participated via teleconference.

Other attendees:

- Shea Charles, MMSA*
- Kristen Delaney, MMSA*
- Steven Liedel, Dykema*
- Jessica Moy, MMSA Authority Board*
- Phil Bertolini, MMSA Authority Board*

III. Approval of Agenda

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

IV. Approval of Minutes

- a. Minutes of the December 17, 2020 Executive Committee special meeting.

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

V. Administrative Report

CEO Charles delivered the administrative report at the earlier Authority Board meeting. Chairperson Scott reiterated the discussion from the earlier meeting that the board would like to see more structure to Wollenweber's reports.

Charles stated that Grand Rapids may be going out to bid for ERP services.

VI. Old Business

None.

VII. New Business

- a. CEO Transition Discussion

Motion to authorize CEO to enter into a service agreement with Vettraino as approved by the MMSA's legal counsel.

Moved by: Bertolini
Supported by: Lomako

Yes: X No: ___

Ayes Nays

Scott
Pallone
Lomako

b. Transition Timeline for MMSA and LCSEA

Charles reviewed the timeline materials presented in the agenda packet. He stated that he would be working on this with Vettraino over the next two weeks.

c. Resolution 2021-01 Depository Bank Account Signers

Scott noted that the number of the resolution needed to be changed from "2020-01" to "2021-01".

Motion was made to approve Resolution 2020-01 Depository Bank Account Signers as amended.

Moved by: Pallone
Supported by: Lomako

Yes: No:

VIII. Public Comment

None.

IX. Other Business

Charles took the opportunity to thank the Authority Board and the Executive Committee for their support over the last 16 months. Scott thanked Charles stating that his connections and knowledge have been very helpful and renewed the board's enthusiasm.

X. Adjournment

Motion to adjourn the meeting at 2:17 PM.

Moved by: Pallone
Supported by: Lomako

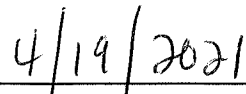
Yes: No:

Certification of Minutes

Approved by the Executive Committee on February 11, 2021.



Authority Secretary



Date