

III. Approval of Agenda

Moved by: DeLong
Supported by: Cangemi

Yes: X No:

IV. Approval of Minutes

a. Minutes of the April 8, 2021 Executive Committee meeting.

Moved by: Lomako
Supported by: Cangemi

Yes: X No:

V. Administrative Report

The administrative report was delivered by CEO Vettraino.

He noted that he looked forward to meeting everyone in person at the June meeting. Vettraino stated that he was looking for feedback in preparation for the upcoming meeting. Lomako stated that she thought his notes looked good and that she looked forward to hearing suggestions from the newest board members about the future direction of the MMSA. DeLong concurred, stating that the professional organizations are a great place to get ideas and will have feedback beyond what municipalities will have in terms of projects for the MMSA.

Lomako requested to use less acronyms in minutes, memos, etc. to avoid confusion with newer board members who might not be familiar with the organizations being discussed.

Vettraino asked Grand Rapids for an update on where they are at in the Financial Management System (FMS) process. Clarin stated that they were interviewing firms and that things were still status quo with CGI. She noted that their main contact still hasn't reached out to her directly.

Vettraino stated that he had spoken to Kent County and they are moving forward with the new CGI product. There was a conversation about whether the MMSA will reduce the administrative fee, which Attorney Liedel has been a part of. There was a discussion of the current fee and how it came to be that amount.

Vettraino gave an update on the LCSA. He is making headway on automating some of the processes, namely the METRO Act and has found some lower cost options than were proposed in the past. Right now, the LCSA administrative fee provides the majority of MMSA's funding.

Vettraino concluded by stating that Flint is having the MMSA come back to provide technical assistance. They have retained the services of a new Treasurer who is interested in working with Mr. Wollenwebber.

Motion to authorize CEO to continue agreement with Department of Treasury for work in the City of Flint with Mr. Wollenweber.

Moved by: Lomako
Supported by: Cangemi

Yes: X No: ___

Vettraino discussed his current contract and that it is set to expire on July 31, 2021. DeLong stated that he would like to discuss extending the contract at the June meeting. Vettraino stated that he was proposing a 60 day renewal with a 60 day notice. Liedel stated that this was straightforward and he could have an amendment ready for the June meeting. Vettraino stated that another potential agenda item would be discussion of the hiring of a permanent CEO, and retaining his services temporarily. DeLong said he would prefer to see a longer extension of Vettraino's contract.

VI. Old Business

None.

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting at 2:36 PM.

Moved by: Cangemi
Supported by: DeLong

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on June 10, 2021.

Kath Tomato
Authority Secretary

6/10/2021
Date