



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, June 10, 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 3:16 p.m.

II. Roll Call

Executive Committee Member Attendance:

	LOCATION	PRESENT	ABSENT
Angela Rogensues, Chair	Warren, Macomb County	X	
Eric DeLong, Treasurer	Grand Rapids, Kent County		X
Kathleen Lomako, Secretary	Livonia, Wayne County	X	
Donna Cangemi	Sterling Heights, Macomb County	X	
Scott Erbisch*	Marquette, Marquette County	X	
Aaron Wagner	Grosse Pointe, Wayne County	X	

*Participated via teleconference.

Other attendees:

- Jaymes Vettraino, MMSA
- Kristen Delaney, MMSA*
- Steve Liedel, Dykema
- Brian Camiller, Plante Moran

III. Approval of Agenda

Moved by: Cangemi
Supported by: Lomako

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the May 13, 2021 Executive Committee meeting.

Moved by: Lomako
Supported by: Wagner

Yes: X No: ___

V. Administrative Report & New Business

The administrative report was delivered by CEO Vettraino at the earlier Authority Board meeting.

1) Resolution 2021-1 FYE 2021 MMSA Budget Amendments

Motion to approve Resolution 2021-1: FYE 2021 MMSA Budget Amendments, as presented.

Moved by: Cangemi
Supported by: Rogensues

Yes: X No: ___

2) Resolution 2021-2 FYE 2022 MMSA Proposed Budget Timeline

Motion to approve Resolution 2021-2 FYE 2022 MMSA Proposed Budget Timeline, as presented.

Moved by: Cangemi
Supported by: Rogensues

Yes: X No: ___

3) Receive: FYE 2022 MMSA Proposed Budget

Motion to receive FYE 2022 MMSA Proposed Budget, as presented.

Moved by: Rogensues
Supported by: Cangemi

Yes: X No: ___

4) Receive: April 2021 MMSA Financial Reports

Motion to receive April 2021 MMSA Financial Reports, as presented.

Moved by: Lomako

Supported by: Wagner

Yes: X No: ___

VI. Other New Business

None.

VII. Public Comment

None.

VIII. Other Business

None.

IX. Adjournment

Motion to adjourn the meeting at 3:27 PM.

Moved by: Cangemi

Supported by: Lomako

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on July 8, 2021.



Authority Secretary

7/8/21

Date