



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, November 18, 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 2:38 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, Oakland County	X	
Donna Cangemi			X
Scott Erbisch*	Marquette, Marquette County	X	
Aaron Wagner*	Grosse Pointe, Wayne County	X	

*Participated via teleconference.

Other attendees:

- Samantha Harkins, MMSA*
- Kristen Delaney, MMSA*
- Steve Liedel, Dykema*
- Nate Geinzer, Hundred Place*

III. Approval of Agenda

Moved by: Lomako
Supported by: DeLong

Yes: X No:

IV. Approval of Minutes

- a. Approval of the minutes from the regular October 14, 2021 Executive Committee meeting.

Moved by: Wagner
Supported by: Lomako

Yes: X No:

V. Administrative Report & New Business

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

VI. Old Business

None.

VII. New Business

- a. Resolution 2021-06 Depository Bank Account Signers

Moved by: DeLong
Supported by: Rogensues

Yes: X No:

- b. Resolution 2021-07 Schedule of Regular Meetings for Calendar Year 2022

The proposed meeting schedule was discussed. Lomako requested that meetings be moved to the third Thursday to be held in conjunction with Authority Board meetings.

Moved by: Lomako
Supported by: DeLong

Yes: X No:

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting 3:15 p.m.

Moved by: DeLong

Supported by: Wagner

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on January 20, 2022.

Rah Lomako
Authority Secretary

1/20/2022
Date