



**AUTHORITY BOARD**

Thursday, March 17, 2022 at 1:30 p.m.

**LIVE ZOOM WEBINAR**

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

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I. Call to Order**

The meeting was called to order at 1:38 p.m. by the Chairperson.

**II. Roll Call**

	<b>PRESENT</b>	<b>ABSENT</b>
Angela Rogensues, Chair	X	
Doug Matthews, Treasurer	X	
Kathleen Lomako, Secretary	X	
Brittani Anthony	X	
Donna Cangemi		X
Molly Clarin	X	
Scott Erbisch	X	
Mandy Grewal		X
Penny Hill	X	
Brandon McCullough	X	
Sheryl Mitchell Theriot	X	
Aaron Wagner	X	

Other attendees:

- Samantha Harkins, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority\*
- Kari Shea, Plante Moran\*

### **III. Approval of Agenda**

Moved by: Lomako  
Supported by: Erbisch

Yes: X      No:   

### **IV. Approval of Minutes**

Approval of the minutes from the March 17, 2022 Authority Board meeting as presented.

Moved by: Erbisch  
Supported by: Lomako

Yes: X      No:   

### **V. Administrative Report**

Harkins delivered the CEO report. She has several promising partnerships that she is working on. She noted that she had recently had a very productive call with the Director of the Michigan Infrastructure Council regarding a potential training program with communities across the state.

Harkins noted that she and Attorney Liedel had been meeting regularly with CGI and some progress is being made.

Rogensues stressed the importance of attending the upcoming September meeting so the Executive Committee can review and approve any proposed budget amendments.

### **VI. New Business**

None.

### **VII. Public Comment**

None.

### **VIII. Other Business**

None.

### **IX. Adjournment**

Moved by: Lomako

Supported by: Erbisch

Yes: X      No:   

Meeting adjourned at 1:50 p.m.

**Certification of Minutes**

Approved by the Authority Board at the June 16, 2022 meeting.

Kath Lemako  
Authority Secretary

6/16/22  
Date