



AUTHORITY BOARD

Friday, February 10, 2023 at 10:30 a.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 10:34 p.m. by the Chairperson.

II. Roll Call

| | PRESENT | ABSENT |
|----------------------------|----------------|---------------|
| 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
- Steve Liedel, Dykema

- Kari Shea, Plante Moran*
- Dane Porter, Maner Costerisan*
- Doug Derks, Western Michigan Health Insurance Pool

III. Approval of Agenda

Moved by: Erbisch
Supported by: Matthews

Yes: X No: ___

IV. Approval of Minutes

Approval of the minutes from the June 16, 2022 Authority Board meeting as presented.

Moved by: Lomako
Supported by: Hill

Yes: X No: ___

V. Administrative Report

Harkins delivered the CEO report. She noted that this was a very exciting time with several projects in the works. Harkins stated that she is working on an agreement with the MEDC to provide a training for planners and other stakeholders.

Harkins stated that she continues to work with the Michigan Infrastructure Council.

She stated that the MMSA’s webinars are ongoing. There will be another one coming up the following week.

She stated that she had a productive conversation with Dewpoint. She also noted that she and Board Member Matthews had recently given a presentation at a conference. She also discussed an upcoming meeting with Public Sector Consultants as well as a potential project to assist the City of Flint with ARPA coordination.

VI. Old Business

None.

VII. New Business

a. 2020-A Approval of Audit for Fiscal Year 2021-2022

Porter presented the audit for the fiscal year ending September 30, 2022.

Resolution 2023-A Approval of Audit for Fiscal Year 2021-2022

Lomako discussed how the funds from the ending CGI contract will be replaced. Harkins discussed the possibility of more support from the LCSA, as it requires a large amount of MMSA staff time. Harkins noted that there are other cooperative arrangements that could provide revenue.

Moved by: Lomako
Supported by: Grewal

Yes: X No: __

Role Call Vote:

YAYS NAYS

Anthony
Cangemi
Erbisch
Grewal
Hill
Lomako
Matthews
Mitchell Theriot
Rogensues

b. 2020-B Schedule of Regular Meetings for Calendar Year 2023

Moved by: Lomako

Supported by: Grewal

Yes: X No: __

c. Western Michigan Health Insurance Pool Presentation

Doug Derks gave a presentation about The Pool, Western Michigan Health Insurance.

Erbisch spoke in support of Derks' organization, noting that it had helped his county stabilize their insurance costs.

VIII. Public Comment

None.

IX. Other Business

Liedel gave a brief history of the MMSA and the LCSA. Anthony brought up the possibility that MMSA could help municipalities with succession planning. Harkins concurred, noting the recent formation of a coalition for assessors in Michigan. She discussed a potential talent pipeline, where the MMSA could play a role. Liedel stated that the MMSA was unique in that it could employ consultants who could provide specific services to municipalities. Matthew stated that there would be value in this as an employment agency typically charges 20% or more for this service, MMSA could provide it for less but still make revenue.

IX. Adjournment

Moved by: Grewal
Supported by: Hill

Yes: X No:

Meeting adjourned at 12:08 p.m.

Certification of Minutes

Approved by the Authority Board at the October 13, 2023 meeting.



Authority Secretary

10/13/23

Date