



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

**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Tuesday, March 31, 2015 at 4:00 PM

Grand Rapids Area Chamber of Commerce
111 Pearl St NW
Grand Rapids, MI 49503

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order by the Chairperson at 4:12 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Vacant		

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority*
- Steve Liedel, Dykema*

*Participation by phone

III. Approval of Agenda

Moved by: Vanderberg
Supported by: DeLong

Yes: X No:

IV. New Business

Steve Liedel provided an update on FMS contract negotiations.

a. Resolution 2015-04 Approval of FMS Program Agreements

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

V. Public Comment

VI. Other Business

VII. Adjournment

Moved by: Vanderberg
Supported by: DeLong

Yes: No:

Meeting adjourned at 4:45 PM

Certification of Minutes

Approved by the Executive Committee on April 9, 2015.



Authority Secretary

4/10/15

Date