



**AUTHORITY BOARD**

Thursday, December 10, 2015 at 1:30 p.m.

Cadillac Place, Conference Room C-100  
3044 W Grand Blvd  
Detroit, MI 48202

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I. Call to Order**

The meeting was called to order at 1:30 p.m. by the Chairperson.

**II. Roll Call**

Authority Board Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Wiescinski, Vice-Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Scott Buhner	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Peggy Jury*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Meakin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Donald Snider	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderberg*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Vacant		
Vacant		

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Kimberly Wixson, The Segal Group

**III. Approval of Agenda**

Moved by: Meakin

Supported by: Smith

Yes: X      No: \_\_\_

**IV. Approval of Minutes** from September 24, 2015 Regular Meeting of the Authority Board.

Moved by: Smith

Supported by: Meakin

Yes: X      No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner. Bruner presented program development ideas including appraisal services, building/code enforcement and regional 311.

**VI. Audit Reports**

None.

**VII. New Business**

- a. Resolution 2015-E Schedule of Regular Meetings for Calendar Year 2016

Moved by: Vanderberg

Supported by: Smith

Yes: X      No: \_\_\_

**VIII. Public Comment**

None.

**IX. Other Business**

None.

**X. Adjournment**

Moved by: DeLong

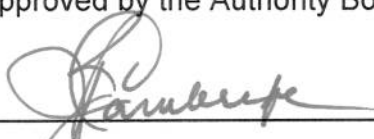
Supported by: Smith

Yes: X      No:   

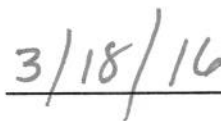
Meeting adjourned at 2:26 PM

**Certification of Minutes**

Approved by the Authority Board on March 10, 2016.



Authority Secretary



Date