



AUTHORITY BOARD

Thursday, September 22, 2016 at 1:30 p.m.

Grid 70 LLC
70 Ionia Avenue Southwest
Grand Rapids, MI 49503

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:34 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Phil Bertolini*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Scott Buhrer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Peggy Jury	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Brian Meakin*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dominick Pallone	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderberg	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority

- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

III. Approval of Agenda

Moved by: DeLong

Supported by: Wiescinski

Yes: X No: ___

IV. Approval of Minutes from June 9, 2016 Regular Meeting of the Authority Board.

Moved by: Pallone

Supported by: Wiescinski

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner. The Authority Board discussed the Oakland County RFP for ERP services. Bertolini recused himself from the process and asked to not be included in any communications on this topic in the future since he would be reviewing the submitted RFPs. Liedel stated that all decisions regarding this RFP were under the purview of the Executive Committee and should be discussed at the meeting of that body. He noted that Bertolini is not a member of the Executive Committee.

VI. Audit Reports

None

VII. New Business

None

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Moved by: Buhner

Supported by: Wiscinski

Yes: X No: ___

Meeting adjourned at 2:25 PM

Certification of Minutes

Approved by the Authority Board on December 8, 2016.

Authority Secretary

Date