

MMSA

Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, December 8, 2016 at 2:00 p.m.

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. **Call to Order**

The meeting was called to order at 2:17 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
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<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
- Scott Buhner, Grand Rapids

DeLong chaired the meeting as Chairperson Behler participated via teleconference.

III. Approval of Agenda

Moved by: Smith
Supported by: Vanderberg

Yes: No:

IV. Approval of Minutes

a. Minutes of the November 10, 2016 regular Executive Committee meeting

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

VI. New Business

a. Resolution 2016-32 Schedule of Regular Meetings for Calendar Year 2017

Liedel suggested that the reference to a September meeting be removed since it was cancelled. Liedel noted a misspelling on the document.

Approval of 2016-32 Schedule of Regular Meetings for Calendar Year 2017 as amended.

Moved by: Vanderberg
Supported by: Smith

Yes: No:

II. Public Comment

None

III. Other Business

Bruner stated that he would like to hold one Executive Committee meeting in Grand Rapids. Behler said that she would consider some dates and get back to the Committee.

IV. Adjournment

Motion to adjourn the meeting at 2:21 PM.


Moved by: Vanderberg

Supported by: Smith

Yes: No:

Certification of Minutes

Approved by the Executive Committee on January 12, 2017.



Authority Secretary

Date