

# MMSA

Michigan Municipal Services Authority

---

## AUTHORITY BOARD

Thursday, December 14, 2017 at 1:30 p.m.

Capitol View Building  
Constitution Room – 9<sup>th</sup> 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 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
Phil Bertolini*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jeff Dood*	<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
Dominick Pallone	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelli Scott*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith*	<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: Wiscinski  
Supported by: Pallone  
Yes: X No: \_\_\_

**IV. Approval of Minutes** from June 8, 2017 Regular Meeting of the Authority Board.

Moved by: Wiscinski  
Supported by: Pallone  
Yes: X No: \_\_\_

**V. Administrative Report**

CEO Robert Bruner delivered the administrative report.

**VI. Audit Reports**

None.

**VII. New Business**

a. Resolution 2017-B Schedule of Regular Meetings for Calendar Year 2018

Moved by: Jury  
Supported by: Pallone  
Yes: X No: \_\_\_

**VIII. Public Comment**

None.

**IX. Other Business**

None.

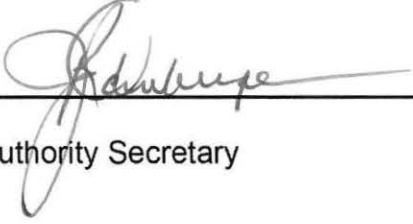
**X. Adjournment**

Moved by: Pallone  
Supported by: Smith  
Yes: X No: \_\_\_

Meeting adjourned at 2:15 PM

**Certification of Minutes**

Approved by the Authority Board on March 8, 2018.

A handwritten signature in black ink, appearing to read "J. Adubry", is written over a horizontal line.

Authority Secretary

\_\_\_\_\_

Date