



Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, November 8, 2018 at 1:30 p.m.

Capitol View Building
Constitution Room – 9th 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 1:37 p.m. by the Chairperson.

II. Roll Call

Authority Board Member Attendance:

Stacie Behler, Chairperson	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Dominick Pallone, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Brian Meakin	<input type="checkbox"/> Present	<input checked="" 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: Scott
Supported by: Smith
Yes: X No: ___

IV. Approval of Minutes from July 12, 2018 Regular Meeting of the Authority Board.

Moved by: Smith
Supported by: Dood
Yes: X No: ___

V. Administrative Report

CEO Robert Bruner delivered the administrative report.

VI. Audit Reports

None.

VII. New Business

a. Resolution 2018-C Schedule of Regular Meetings for Calendar Year 2019

Moved by: DeLong
Supported by: Smith
Yes: X No: ___

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Moved by: DeLong
Supported by: Cambridge
Yes: X No: ___

Meeting adjourned at 1:59 PM

Certification of Minutes

Approved by the Authority Board on March 14, 2019.

Authority Secretary

Date