



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, January 9, 2020 at 1:30 p.m.

Capital View Building  
Constitution Room – 9th Floor  
201 Townsend Street  
Lansing, MI 48933

**MINUTES**

Proposed Minutes       Approved

MEETING TYPE:     Regular                       Special

**I. Call to Order**

The meeting was called to order at 1:40 PM.

**II. Roll Call**

Executive Committee Member Attendance:

	<b>PRESENT</b>	<b>ABSENT</b>
Kelli Scott, Chairperson	X	
James Cambridge, Secretary		X
Eric DeLong, Treasurer*	X	
Dominick Pallone, Member	X	
Doug Smith, Member*	X	

\*Participated via teleconference.

Other attendees:

- Steven Liedel, Dykema
- Shea Charles, MMSA
- Kristen Delaney, MMSA

**III. Approval of Agenda**

Moved by: Pallone  
Supported by: DeLong

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the December 12, 2019 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Pallone

Yes: X            No: \_\_\_

**V. Administrative Report**

CEO Charles delivered the administrative report.

**VI. New Business**

a. Special Meeting – Visioning Session

Dates for the upcoming visioning session were discussed.

**VII. Public Comment**

None.

**VIII. Other Business**

Scott noted that it was time to review Charles' contract. Liedel will begin the process.

**IX. Adjournment**

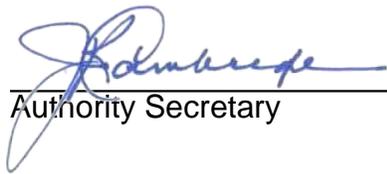
Motion to adjourn the meeting at 2:06 PM.

Moved by: DeLong  
Supported by: Smith

Yes: X            No: \_\_\_

**Certification of Minutes**

Approved by the Executive Committee on March 19, 2020.

  
Authority Secretary

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