



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, March 19, 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:

	PRESENT	ABSENT
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: Smith

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the January 9, 2020 regular Executive Committee meeting

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

V. Administrative Report

CEO Charles delivered the administrative report. FMS is still in a holding pattern with both parties going back and forth with CGI. Charles noted that METRO Act calculations are a little behind but on track. Scott requested that Charles forward PPT payment numbers to board members when he gets them.

VI. New Business

a. CEO Contract Extension

Liedel reviewed the proposed amendment to Charles' contract.

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

Ayes Nays

DeLong
Pallone
Scott
Smith

VII. Public Comment

None.

VIII. Other Business

None.

IX. Adjournment

Motion to adjourn the meeting at 2:11 PM.

Moved by: DeLong

Supported by: Pallone

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on May 14, 2020.



Authority Secretary

5/14/2020

Date

