



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, May 14, 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 1:31 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: Smith
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the March 11, 2020 Executive Committee and the March 19, 2020 Executive Committee meetings

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

V. Administrative Report

CEO Charles delivered the administrative report. He gave an update on the LCSA legislation, which is still on hold, as well as an update on CGI negotiations. He noted that the LCSA board will meet tomorrow to approve METRO Act and Personal Property Reimbursement payment amounts.

VI. New Business

a. Resolution 2020-01 2019-2020 Budget Amendment

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

Ayes Nays

DeLong
Pallone
Scott
Smith

b. 2020-2021 Proposed Budget Discussion

No action was taken on this agenda item. It will come back before the Committee in July after more work has been done.

c. Resolution 2020-02 FY 2020-2021 Budget Time Schedule

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

d. Resolution 2020-03 FY 2020-2021 Budget Notice

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

e. Audit Services Proposal

Charles noted that this item was in the packet for the Committee to review. It will go before the Authority Board in June. There was a conversation with the Committee about Maner Costerisan's performance. The Committee indicated they all felt comfortable keeping MMSA's auditing services with them.

f. SSDC Proposal

Scott stated that she has mixed feelings about the proposal, noting that there are pros and cons as it relates to employee relations. DeLong asked if the MMSA would have the only contract in the state?

VII. Public Comment

None.

VIII. Other Business

Scott asked Charles to investigate the status of board terms. She asked the Committee who would like to step up to chair when her term is over? Charles noted that he needs to finalize Molly Clarin's appointment to the board.

DeLong noted that indigent defense may be an area where the MMSA can get involved. DeLong stated that he would forward the report he's been working on to Charles.

IX. Adjournment

Motion to adjourn the meeting at 2:23 PM.

Moved by: Smith
Supported by: Pallone

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on July 9, 2020.

Kate Lomas
Authority Secretary

1/13/2021
Date