



AUTHORITY BOARD

Monday, July 6, 2020 at 1:00 p.m.

LIVE ZOOM WEBINAR

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:31 p.m. by the Chairperson.

II. Roll Call

	PRESENT	ABSENT
Kelli Scott, Chairperson*	X	
Dominick Pallone, Vice-Chairperson*	X	
Eric DeLong, Treasurer*	X	
James Cambridge, Secretary		X
Phil Bertolini*	X	
Brian Meakin		X
Jessica Moy	X	

Other attendees:

- Shea Charles, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Molly Clarin, City of Grand Rapids
- Tony Minghine, Michigan Municipal League

III. Approval of Agenda

Moved by: Pallone
Supported by: Bertolini

Yes: X No:

IV. Approval of Minutes

None.

V. Administrative Report

None.

VI. Audit Reports

None.

VII. New Business

a. MMSA Partnership with the State of Michigan

CEO Charles gave an overview of progress to date in his discussions with Treasury. The MMSA has been tapped to work on a pilot project to provide short term technical services to the City of Flint's administration. Treasury has already identified a candidate for this position. The MMSA will employ the candidate to work in an advisory role.

Bertolini brought up some concerns about liability insurance but stated that he was happy that this is being brought before the board. He thinks this is the kind of project that the MMSA should be working on.

DeLong asked questions about the financial arrangement between Treasury and the MMSA. He noted that he wished it was more lucrative for the MMSA but that overall, this is a good project to start with and he hopes it will lead to more work like this.

Scott asked how involved the City of Flint was with this project. Charles clarified that this is a cooperative effort and the contracted employee will be working in strictly an advisory role.

Pallone stated that he thought this was a good project to work on and seconded the concern about liability insurance.

Moy stated the need for some specific outcomes that Treasury and/or the City of Flint would like to see come from this collaboration so we can gauge that we are on the right tract.

Minghine brought up questions about workers compensation insurance.

Liedel clarified some issues regarding insurance and the employment agreement with the potential candidate.

The Board stated that they would like to vote on this issue. Moy noted that any motion should clarify that it pertains to this short-term, pilot project only.

A motion was made to authorize the CEO to enter into an agreement with the Michigan Department of Treasury on the State of Michigan Technical Services Pilot Project – City of Flint.

Moved by: DeLong
Supported by: Bertolini

Yes: X No:

I. Other Business

None.

II. Adjournment

Moved by: Bertolini
Supported by: Moy

Yes: X No:

Meeting adjourned at 1:36 PM

Certification of Minutes

Approved by the Authority Board on November 19, 2020.

Kate Somako
Authority Secretary

1/13/2021
Date