



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

**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Thursday, July 16, 2020 at 2:00 p.m.

LIVE ZOOM MEETING

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 2:05 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	

*Participated via teleconference.

Other attendees:

- Steven Liedel, Dykema*
- Shea Charles, MMSA*
- Kristen Delaney, MMSA*
- Jessica Moy, Authority Board member
- Heather Frick
- Larry Steckelberg
- Mark Wollenweber

III. Approval of Agenda

Moved by: DeLong
Supported by: Pallone

Yes: X No:

IV. Approval of Minutes

None.

V. Administrative Report

None.

VI. New Business

a. Partnership with the State of Michigan

Charles gave an update on progress to date. Liedel noted that the scope of work hasn't changed, but the structure of the agreement has. The agreement is now structured as a grant from the Department of Treasury, rather than a professional services agreement. The grant will enable the Authority to pay Wollenweber as a part-time, at will employee rather than an independent contractor.

Motion to approve the grant agreement between the State of Michigan Treasury Department and the Michigan Municipal Services Authority to provide Technical Services to the City of Flint as presented.

Moved by: DeLong
Supported by: Pallone

Yes: X No:

AYES NAYS

Scott
DeLong
Pallone

Moy noted some typos in the employment agreement that needed to be corrected.

Motion to approve the Temporary Employment Agreement with Mark Wollenweber, approved as to form and authorizing the CEO to execute upon final review by counsel.

Moved by: DeLong
Supported by: Pallone

AYES NAYS

Scott
DeLong
Pallone

b. Discuss and approve liability insurance for the MMSA

Charles presented the proposal from MMRMA.

Motion to approve to Approve Liability Insurance Coverage from the Michigan Municipal Risk Management Authority for a term beginning July 13, 2020 until July 13, 2021 as presented.

Moved by: DeLong

Supported by: Pallone

Yes: X No:

AYES NAYS

Scott
DeLong
Pallone

VII. Public Comment

None.

VIII. Other Business

None.

IX. Adjournment

Motion to adjourn the meeting at 2:35 PM.

Moved by: DeLong

Supported by: Pallone

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on August 13, 2020.

Pat Jomallo
Authority Secretary

1/13/2021
Date