



Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, November 19, 2020 at 1:30 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	
Phil Bertolini*	X	
Molly Clarin*	X	
Brandon McCullough*	X	
Jessica Moy*	X	

Other attendees:

- Shea Charles, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Mark Wollenweber
- Steven Liedel, Dykema

III. Approval of Agenda

Moved by: Pallone
Supported by: Bertolini

Yes: X No: ___

IV. Approval of Minutes

Approval of the minutes from the March 11, 2020 Special Authority Board meeting, the July 6, 2020 Special Authority Board meeting and the July 9, 2020 Regular Authority Board meeting as presented.

Moved by: Bertolini
Supported by: Pallone

Yes: X No: ___

V. Administrative Report

CEO Charles reviewed the administrative report. The board members introduced themselves Brandon McCullough and welcomed him to the MMSA. Charles noted that work on the MMSA audit would begin in the next two weeks. Wollenweber delivered a report on his work with the City of Flint to date.

VI. Audits

None.

VII. New Business

a. Resolution 2020-C Schedule of Regular Meetings for 2021

Moy noted that the proposed dates conflict with her council meetings and one was scheduled for a holiday. She suggested moving the Authority Board meeting dates ahead one week.

Motion to amend the proposed Resolution 2020-C Schedule of Regular Meetings for 2021, with the revised meeting dates to be: March 18, 2021, June 17, 2021 and November 18, 2021. All meetings will begin at 1:30 p.m.

Moved by: Pallone
Supported by: Bertolini

Yes: X No: ___

b. Resolution 2020-D Covid-19 Endemic Emergency and Electronic Meeting

Bertolini suggested changing the work “and” to “or” in the first paragraph of the resolution. Liedel concurred.

Motion to approve Resolution 2020-D Covid-19 Endemic Emergency and Electronic Meeting, as amended.

Moved by: Bertolini
Supported by: Pallone

Yes: X No:

c. Board Visioning Discussion

The Committee discussed Charles’ plans for the immediate future. The committee decided to hold a special Authority Board meeting at 1:30 p.m. on January 14, 2021. The regular Executive Committee meeting scheduled for that date will begin immediately after the special Authority Board meeting.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Moved by: Moy
Supported by: Bertolini

Yes: X No:

Meeting adjourned at 2:47 p.m.

Certification of Minutes

Approved by the Authority Board on January 14, 2021.

Authority Secretary

Date