



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, February 11, 2021 at 1:30 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 1:30 p.m.

**II. Roll Call**

Executive Committee Member Attendance:

	<b>PRESENT</b>	<b>ABSENT</b>
Kathleen Lomako, Secretary*	X	
Eric DeLong, Treasurer*	X	

\*Participated via teleconference.

No Quorum. No official business is conducted. The MMSA Board member and Executive Committee member appointments are in a transition period with the State of Michigan.

Other attendees:

- Jaymes Vettrano, MMSA\*
- Kristen Delaney, MMSA\*
- Shea Charles
- Molly Clarin

**III. Approval of Agenda**

None.

**IV. Approval of Minutes**

None.

**V. Administrative Report**

None.

**VI. Old Business**

None.

**VII. New Business**

None.

**VIII. Public Comment**

None.

**IX. Other Business**

None.

**X. Adjournment**

Motion to adjourn the meeting at 1:31 PM.

Moved by: DeLong

Supported by: Lomako

Yes: X      No:   

**Certification of Minutes**

Approved by the Executive Committee on March 11, 2021.

Kate Lomako  
Authority Secretary

4/19/2021  
Date