



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, March 11, 2021 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 2:37 p.m.

II. Roll Call

Executive Committee Member Attendance:

	PRESENT	ABSENT
Angela Rogensues, Chair*	X	
Eric DeLong, Treasurer*	X	
Kathleen Lomako, Secretary*	X	
Donna Cangemi*	X	
Scott Erbisch*	X	
Aaron Wagner*	X	

*Participated via teleconference.

Other attendees:

- Jaymes Vettrano, MMSA*
- Kristen Delaney, MMSA*

III. Approval of Agenda

Moved by:
Supported by:

Yes: X No: ___

IV. Approval of Minutes

- a. Minutes of the January 14, 2021 and February 11, 2021 Executive Committee meetings.

Moved by:
Supported by:

Yes: X No: ___

V. Administrative Report

The administrative report was delivered at the earlier Authority Board meeting.

VI. Old Business

None.

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting at 2:45 PM.

Moved by: Lomako
Supported by: Cangemi

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on April 8, 2021.

Kate Fenwick

Authority Secretary

4/19/2021

Date