



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, March 17, 2022 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 2:10 p.m.

II. Roll Call

Executive Committee Member Attendance:

	LOCATION	PRESENT	ABSENT
Angela Rogensues, Chair*	Warren, Macomb County	X	
Eric DeLong, Treasurer			X
Kathleen Lomako, Secretary*	Livonia, Oakland County	X	
Donna Cangemi*	Sterling Heights, Macomb County	X	
Scott Erbisich*	Marquette, Marquette County	X	
Aaron Wagner			X

*Participated via teleconference.

Other attendees:

- Samantha Harkins, MMSA*
- Kristen Delaney, MMSA*
- Kari Shea, Plante Moran*
- Penny Hill*

- Molly Clarin*

III. Approval of Agenda

Moved by: Erbisch
Supported by: Cangemi

Yes: X No: ___

IV. Approval of Minutes

- a. Approval of the minutes from the regular January 20, 2022 Executive Committee meeting.

Moved by: Erbisch
Supported by: Cangemi

Yes: X No: ___

V. Administrative Report & New Business

CEO Harkins delivered the administrative report.

VI. Old Business

None.

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

Lomako stated that if the board is going back to meeting in-person they should consider a meeting place which is centrally located for most members. The Dykema Ann Arbor offices were suggested. Harkins noted that if there was an April meeting it would likely be held virtually.

X. Adjournment

Motion to adjourn the meeting 2:16 p.m.

Moved by: Lomako
Supported by: Erbisch

Yes: No:

Certification of Minutes

Approved by the Executive Committee on June 16, 2022.

Authority Secretary

Date

DRAFT

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