

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Monday, September 26, 2022 at 1:30 p.m.

Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Moved by: Erbisch
Supported by: Lomako

Yes: X No: ____

IV. Approval of Minutes

- a. Approval of the minutes from the regular March 17, 2022 Executive Committee meeting.

Moved by: Lomako
Supported by: Wagner

Yes: X No: ____

V. Administrative Report & New Business

None.

VI. Old Business

None.

VII. New Business

- a. Resolution 2022-01 FYE 2022 MMSA Budget Amendment

Motion to approve Resolution 2022-01 FY 2022 MMSA Budget Amendment as presented.

Moved by: Lomako
Supported by: Erbisch

Yes: X No: ____

Ayes: Nays:

Erbisch
Lomako
Matthews
Rogensues
Wagner

- b. Resolution 2022-02 FYE 2022-2023 MMSA Proposed Budget Timeline

Motion to approve Resolution 2022-02 FYE 2022-2023 MMSA Proposed Budget Timeline as presented.

Moved by: Erbisch
Supported by: Lomako

Yes: No:

c. FYE 2022-2023 MMSA Proposed Budget

The Committee reviewed the proposed budget. There was a discussion regarding costs that could be cut.

Harkins noted that she had cancelled the lease for office space at Dykema.

Rogensues opened the Public Hearing at 1:03 p.m.

No members of the public were present.

Rogensues closed the public hearing at 1:04 p.m.

Motion to approve FYE 2022-2023 MMSA Proposed Budget
Timeline as presented.

Moved by: Lomako
Supported by: Erbisch

Yes: No:

d. Resolution 2202-03 General Appropriations Act

Motion to approve Resolution 2202-03 General Appropriations Act as presented.

Moved by: Erbisch
Supported by: Wagner

Yes: No:

Cangemi joined the meeting at 1:47 p.m.

e. Professional Services Agreement with Plante Moran

Harkins presented the professional services agreement from Plante Moran, noting that they are increasing their fees across the board for all clients. Lomako asked for clarification about what Plante Moran handles for the MMSA. Harkins stated that they do all accounting and audit preparation for the organization.

Motion to engage Plante Moran per the terms of the Professional Services
Agreement as presented.

Moved by: Erbisch

Supported by: Lomako

Yes: No:

VIII. Public Comment

None.

IX. Other Business

Harkins stated that she continues to work on program development. She is working on a contract with the MEDC and potential collaboration with the Michigan Infrastructure Council.

Lomako noted that a strength of the MMSA is the ability to act quickly, unlike traditional government organizations. Harkins agreed, stating that the MMSA needs to find a niche where they could focus on proactive policy and collaborating with local municipalities.

Matthews stated that he sees potential in court funding reform and hotel tax issues. He stated that the MMSA could find 10-12 issues that would be transformative for local government, and that's what the board focuses on.

Rogensues agreed, stating that if they found a niche, there could be a reasonable ask for an appropriation to fund that work.

Matthews stated that purchasing could still be a viable option for the MMSA. No local municipalities are happy with the purchasing process. Could work with Michigan Municipal Executives to determine what the key systems of purchasing are that could be streamlined. MMSA could go out and do the legwork and have solutions available.

X. Adjournment

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

Moved by: Erbisch
Supported by: Wagner

Yes: No:

Certification of Minutes

Approved by the Executive Committee on May 12, 2023.

Kate Fornale

Authority Secretary

5/12/23

Date

