



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

**EXECUTIVE COMMITTEE  
SPECIAL MEETING**

Friday, January 2, 2015 at 9:00 AM

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 9:01 AM by the Chairperson.

**II. Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Bob Daddow, Vice-Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other attendees: Bob Bruner, Steve Liedel, Scott Buhner\*, and Ashley Gelisse\*.

\*Participation by phone

**III. Approval of Agenda**

Moved by: Cambridge  
Supported by: Daddow

Yes: X      No:   

**IV. Approval of Minutes from November 13, 2014 Regular Meeting of Executive Committee**

Moved by: Cambridge  
Supported by: Vanderberg

Yes: X      No:

**V. Administrative Report**

None.

**VI. Audit Reports**

None.

**VII. Committee Reports**

None.

**VIII. Old Business**

None.

**IX. New Business**

**a. Resolution 2015 – 01 Procurement of Professional Services**

Moved by: Cambridge  
Supported by: Vanderberg

Yes:  No:

The Executive Committee approved that the Chief Executive Officer is authorized to enter into a professional services agreement on behalf of the Authority for procurement of professional services.

**b. Resolution 2015 – 02 Regular Meeting Schedule Amendment**

Moved by: Cambridge  
Supported by: Daddow

Yes:  No:

**X. Public Comment**

None.

**XI. Other Business**

None.


**XII. Adjournment**

Moved by: Cambridge  
Supported by: Daddow  
Yes:  No:

Meeting adjourned at 9:29 AM

**Certification of Minutes**

Approved by the Executive Committee on February 12, 2015.

  
\_\_\_\_\_  
Authority Secretary

2/17/15  
\_\_\_\_\_  
Date