



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, March 12, 2015 at 2:00 PM

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 2:06 PM by the Chairperson.

**II.    Roll Call**

Executive Committee Member Attendance:

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

\*Participation by phone

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Scott Buhner, City of Grand Rapids
- Ashley Gelisse, Treasury
- Steve Liedel, Dykema
- Jessica Moy, DTMB

**III. Approval of Agenda**

Moved by: DeLong  
Supported by: Vanderberg

Yes:  No:

**IV. Approval of Minutes** from January 2, 2015 Regular Meeting of Executive Committee

Moved by: DeLong  
Supported by: Vanderberg

Yes:  No:

**V. Administrative Report**

None.

**VI. Audit Reports**

None.

**VII. Committee Reports**

None.

**VIII. Old Business**

None.

**IX. New Business**

a. Resolution 2015-03 Regular Meeting Schedule Amendment

The Executive Committee changed the Thursday, September 24, 2015 meeting location to 70 Ionia Ave SW #400, Grand Rapids MI 49503 and adopted Resolution 2015-03 amending the 2015 Regular Meeting Schedule.

Moved by: Vanderberg  
Supported by: DeLong

Yes:  No:

b. Schedule special meeting

The Chairperson of the Executive Committee determined to call a special meeting of the Executive Committee pursuant to Section 4.6 of the Bylaws of the Authority in Grand Rapids on Thursday March 26.

**X. Public Comment**

None.

**XI. Other Business**

None.

**XII. Adjournment**

Moved by: Vanderberg  
Supported by: DeLong

Yes:  No:

Meeting adjourned at 2:16 PM

**Certification of Minutes**

Approved by the Executive Committee on May 14, 2015.

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

5/15/15  
\_\_\_\_\_  
Date