



**AUTHORITY BOARD**

Thursday, September 24, 2015 at 1:30 p.m.

Grid 70 LLC  
70 Ionia Avenue Southwest  
Grand Rapids, MI 49503

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I. Call to Order**

The meeting was called to order at 1:42 p.m. by the Chairperson.

**II. Roll Call**

Authority Board Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Wiescinski, 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Scott Buhler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Peggy Jury*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Meakin	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Donald Snider	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Al Vanderberg*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Vacant		
Vacant		

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Robert Moroni, The Segal Group

**III. Approval of Agenda**

Moved by: Vanderberg

Supported by: Wiescinski

Yes: X      No: \_\_\_

**IV. Approval of Minutes** from June 11, 2015 Regular Meeting of the Authority Board.

Moved by: Drury

Supported by: Smith

Yes: X      No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner.

**VI. Audit Reports**

None.

**VII. Committee Reports**

None.

**VIII. Old Business**

None.

**IX. New Business**

**X. Public Comment**

None.

**XI. Other Business**

None.

**XII. Adjournment**

Moved by: Vanderberg


Supported by: Wiscinski

Yes: X      No:   

Meeting adjourned at 2:28 PM

**Certification of Minutes**

Approved by the Authority Board on December 10, 2015.

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

1/2/16  
\_\_\_\_\_  
Date