



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

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, March 10, 2016 at 2:00 p.m.

Capitol View Building  
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 2:14 PM.

**II. Roll Call**

Executive Committee Member Attendance:

Stacie Behler, 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
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Meakin, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Scott Buhner, Grand Rapids

**III. Approval of Agenda**

Moved by: Vanderberg  
Supported by: Smith

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the February 11, 2016 regular Executive Committee meeting

Moved by: Smith  
Supported by: Vandenberg

Yes: X            No: \_\_\_

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

**VI. New Business**

**a. Resolution 2016-20 Approval of the first amendment to services contract with the City of Detroit**

Moved by: Vandenberg  
Supported by: Smith

Yes: X            No: \_\_\_

**b. Resolution 2016-21 Approval of the second amendment to independent contractor agreement with The Segal Company**

Moved by: Smith  
Supported by: Vandenberg

Yes: X            No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None

**IV. Adjournment**

Motion to adjourn the meeting at 2:29 PM.

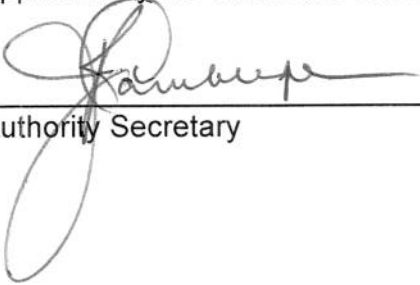
Moved by: Smith

Supported by: Vandenberg

Yes:  No:

**Certification of Minutes**

Approved by the Executive Committee on April 14, 2016.

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

6/20/16  
\_\_\_\_\_  
Date