



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, June 9, 2016 at 2:00 p.m.

Livonia City Hall
33000 Civic Center Drive
Livonia, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 2:36 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 checked="" type="checkbox"/> Present	<input 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

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema*
- Brian Meakin, Authority Board Member

III. Approval of Agenda

Moved by: Cambridge
Supported by: Smith

Yes: No:

IV. Approval of Minutes as Amended

a. Minutes of the May 12, 2016 regular Executive Committee meeting

Behler noted that the date on the minutes was incorrect.

Moved by: DeLong
Supported by: Cambridge

Yes: No:

V. Administrative Report

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

VI. New Business

a. Resolution 2016-24 Change Notice No. 3 to the Contract Between the State of Michigan and the Authority

Moved by: DeLong
Supported by: Cambridge

Yes: No:

II. Public Comment

None

III. Other Business

Meakin welcomed everyone to Livonia and thanked them for attending.

IV. Adjournment

Motion to adjourn the meeting at 2:52 PM.


Moved by: DeLong

Supported by: Vandenberg

Yes: No:

Certification of Minutes

Approved by the Executive Committee on July 14, 2016.



Authority Secretary

8/11/16

Date