



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, November 10, 2016 at 1:30 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 1:39 PM.

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
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
- Steven Liedel, Dykema
- Doug Wiescinski
- Scott Buhrer

III. Approval of Agenda

Moved by: Van
Supported by: Smith

Yes: No:

IV. Approval of Minutes

a. Minutes of the September 22, 2016 regular Executive Committee meeting

Moved by: DeLong
Supported by: Smith

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert.

VI. New Business

a. Resolution 2016-31 Second Amendment to Employment Agreement with Chief Executive Officer

Moved by: Vanderberg
Supported by: Smith

Yes: No:

b. Authorize Authority CEO to Submit RFP to Provide ERP Services to Wayne County

Moved by: DeLong
Supported by: Vanderberg

Yes: No:

II. Public Comment

None

III. Other Business

None

IV. Adjournment

Motion to adjourn the meeting at 2:27 PM.

Moved by: Van
Supported by: Smith

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on December 8, 2016.



Authority Secretary

Date