



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, January 12, 2017 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 1:32 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 type="checkbox"/> Present	<input checked="" 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
- Scott Buhrer, Grand Rapids*

DeLong chaired the meeting as Chairperson Behler participated via teleconference.

III. Approval of Agenda

Moved by: Vanderberg
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the December 8, 2016 regular Executive Committee meeting

Moved by: DeLong
Supported by: Vanderberg

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

None.

Liedel left the meeting at 2:15 p.m.

II. Public Comment

None

III. Other Business

Bruner noted that CGI is changing the underlying technology behind Advantage 360. As a result, there will be some amendments to the agreements with Genesee County, Kent County and the City of Grand Rapids.

IV. Adjournment

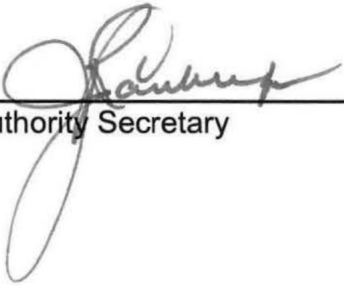
Motion to adjourn the meeting at 2:38 PM.

Moved by: Vanderberg
Supported by: DeLong

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on February 9, 2017.



Authority Secretary

February 9, 2017

Date