

MACOMB COUNTY ZOO AUTHORITY
MINUTES

At a meeting of the Macomb County Zoo Authority held on Tuesday, March 17, 2020 at 9:30 a.m. in the Macomb County Administration building, OCE Media Room, 8th Floor, Mount Clemens, the following members were present:

Diane Banks
Tom Kalkofen (via phone)
Jim Sawyer

Members Absent:

Grace Shore
Marilyn Lane

Others Present:

Paul Good, Community and Government Relations Manager, Detroit Zoological Society
Victoria Marchione, Executive Secretary, Office of the County Executive

There being quorum of the Authority present the meeting was called to order at 9:29 a.m.

ADOPTION OF AGENDA

Motion by Tom Kalkofen supported by Diane Banks. No additions or corrections.

MOTION CARRIED

APPROVAL OF MINUTES – August 20, 2019

Motion by Diane Banks, supported by Tom Kalkofen.

MOTION CARRIED

PUBLIC PARTICIPATION

No one from the public

PRESENTATION BY THE DETROIT ZOOLOGICAL SOCIETY – MR. PAUL GOOD

Due to the current COVID-19 crisis, the Zoo is closed until the end of March. Very close to obtaining the land for the Great Lakes Nature Center, all the planning has been done. Tom has asked if it were possible to inform the board of new information on the center as it is discussed. Paul will take the request to Ron Kagan.

OTHER BUSINESS

A copy of the personal property tax reimbursement check submitted to the Detroit Zoological Society was attached for review.

A request was made to submit a copy of the amended budget to members. Vicki will forward that information.

PLANTE & MORAN PROFESSIONAL SERVICES AGREEMENT

The agreement and engagement letter reviewed. There were a few areas questioned and will be submitted to Corporation Council for review before signing. As a rule, we will have them review this document prior to distribution. Motion to approve upon review by Council made by Tom Kalkofen, supported by Diane Banks.

ADJOURNMENT

Motion to adjourn at 9:44 a.m. by Jim Sawyer, supported by Diane Banks.

Next meeting scheduled for August 18, 2020 at 9:30 a.m.