

MACOMB COUNTY ART INSTITUTE AUTHORITY

Minutes October 9, 2012

At a meeting of the Macomb County Art Institute Authority held Tuesday, October 9, 2012, in the Board Conference Room on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

David Maquera
DiAnne Pellerin
Jennifer Callans
Stan Simek
Ron DiBartolomeo
Dorothy Stabile

Others present:

Jill Smith, Assistant Corporation Counsel
Sharon Arend
Nancy Arnfield
Karen Bisdorf
Dennis Burin
Lillian Demas
Ken Lampar
Kevin McAlpine
Don Ritzenhein

There being a quorum of the Authority present, the meeting was called to order at 4:31 p.m.

AGENDA

A motion was made by Callans, supported by DiBartolomeo, to approve the agenda. The motion carried.

INTERVIEW OF APPLICANTS FOR APPOINTMENTS TO DIA BOARD OF DIRECTORS

The following applicants were interviewed:

Sharon Arend
Nancy Arnfield

Ken Lampar
Kevin McAlpine

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Karen Bisdorf
Dennis Burin
Lillian Demas

Don Ritzenhein

PUBLIC PARTICIPATION

There was public participation by Fred Huebener.

ADJOURN

A motion was made by Stabile, supported by Pellerin to adjourn at 5:31 p.m. The motion carried.