

MACOMB COUNTY ART INSTITUTE AUTHORITY

Minutes January 28, 2013

At a meeting of the Macomb County Art Institute Authority held Monday, January 28, 2013, in the Board Conference Room on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Katherine Grenda
David Maquera
DiAnne Pellerin
Jennifer Callans
Stan Simek

Others present:

Jill Smith, Assistant Corporation Counsel

There being a quorum of the Authority present, the meeting was called to order at 4:32 p.m.

AGENDA

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

DISCUSSION OF SERVICE AGREEMENT

The Authority discussed the service agreement in regard to the lawsuit against the DIA and the affidavit which the DIA has requested that the chairperson of the Authority sign.

Motion by Maquera, supported by Pellerin, to authorize Stan as chairperson to sign the affidavit. Motion carried.

The Authority discussed paragraph 5 of the affidavit. The consensus was that at the date of the execution of the agreement, the Authority had no role in the public statements regarding the benefits the DIA was proposing.

Motion by Maquera, supported by Callans, to amend the affidavit received from the DIA to remove paragraph 5. Motion carried.

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PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

A motion was made by Simek, supported by Grenda to adjourn at 4:55 p.m. The motion carried.