



MARK A. HACKEL
COUNTY EXECUTIVE

MACOMB COUNTY
OFFICE OF COUNTY EXECUTIVE

MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

**MACOMB COUNTY ART INSTITUTE AUTHORITY
c/o Office of the County Executive
One South Main Street, 9th Floor Committee Room
Mount Clemens, MI 48043**

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday, August 15, 2023 at 9:00 a.m. in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens MI.

1. Call to Order
2. Roll Call
3. Public Participation
4. Adoption of Agenda
5. Approval of Minutes – July 10, 2023
6. Articles of Incorporation Discussion
6. Discuss & Approve DIA Service Agreement
7. Other Business
8. Adjournment