

## **MACOMB COUNTY ZOOLOGICAL AUTHORITY**

**Minutes  
May 10, 2016**

The special meeting of the Macomb County Zoological Authority was held on Tuesday, May 10, 2016 in the Macomb County Administration Building, Executive Office Media Room, 8<sup>th</sup> Floor, at 9:30 a.m.

### MEMBERS PRESENT

Elizabeth Green  
Diana Rascano  
Tom Kalkofen

### MEMBERS ABSENT

Grace Shore  
Matt Ahern

### OTHERS PRESENT:

Pam Lavers, Deputy County Executive  
Al Lorenzo, Deputy County Executive  
Paul Goode, Detroit Zoological Society  
Aaron Thomas, Assistant Corporation Counsel

There being a quorum of the Authority present, the meeting was called to order at 9:37 a.m.

### AGENDA

Motion by Rascano, supported by Green to approve the meeting agenda. Motion carried.

### CONSIDERATION OF PROPOSED NEW MILLAGE LANGUAGE

Motion by Rascano, supported by Green to pass resolution adopting new Ballot Proposal with language to clarify the Macomb County Zoological Authority Renewal Millage that was previously approved by the Authority by Official Resolution 2016-1, dated March 29, 2016. Motion carried.

Motion by Green, supported by Rascano to rescind official Resolution 2016-1. Motion carried.

### PUBLIC PARTICIPATION

No members of the public present.

## ADJOURNMENT

Motion by Rascano, supported by Green to adjourn. Motion carried. Meeting adjourned at approximately 9:49.