

MACOMB COUNTY ZOOLOGICAL AUTHORITY

Minutes
August 30, 2016

The meeting of the Macomb County Zoological Authority was held on Tuesday, August 30, 2016 at 9:30 a.m. in the Administration Building, 8th Floor Conference Room, located at One South Main Street, Mount Clemens, Michigan.

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order by Chairman Matt Ahern at 9:32 a.m.

MEMBERS PRESENT

Matt Ahern
Elizabeth Green
Tom Kalkofen
Grace Shore

MEMBERS ABSENT

Diana Rascano

OTHERS PRESENT

Paul Goode, Detroit Zoological Society
Aaron Thomas, Assistant Corporation Counsel

AGENDA

Motion by Shore, support by Kalkofen to adopt the meeting agenda. Motion carried.

APPROVAL OF MINUTES FROM MAY 10, 2016 MEETING

Motion by Green, support by Kalkofen to approve the Minutes of the May 10, 2016 meeting with the following revisions:

Members absent were Shore and Ahern; Motion by Rascano (not Kalkofen), support by Green to approve the meeting agenda.

Motion carried.

PUBLIC HEARING ON PROPOSED FY BUDGET ENDING NOVEMBER 30, 2017

No members of the public were present.

Motion by Kalkofen, support by Green to close the public portion of the meeting. Motion carried.

ADOPTION OF PROPOSED BUDGET

Motion by Shore, support by Kalkofen to adopt proposed budget. Motion carried.
Resolution 2016- 4 executed by Ahern (as Chair) and Green (as Secretary) adopting the budget.

OTHER BUSINESS

Motion by Green, support by Kalkofen to pay the Detroit Legal News invoice no. 1592967, dated August 24, 2016 in the amount of \$108.00. Motion carried.

ADJOURN

Motion by Kalkofen, support by Green to adjourn meeting at 10:07 a.m. Motion carried.