

MACOMB COUNTY ART AUTHORITY  
MINUTES  
September 29, 2020

At a virtual meeting of the Macomb County Art Institute Authority was held on Tuesday, September 29, 2020 at 4:00 pm, the following members were present:

Members Present:

Jennifer Callans  
Jennifer Miller  
Ed Bruley  
Rodney Tolbert  
William Wood

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA  
Eugene Gargaro, DIA Board Chair  
Julie McFarland, Public Affairs Officer, DIA

Absent: Phil Gilchrist

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:01 p.m.

ADOPTION OF AGENDA

Motion made to adopt agenda with the addition of item 4.5 Approval of LOA between AIA and DIA, by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES

PUBLIC PARTICIPATION

No members of the public present. Open/closed 4:04 p.m.

LETTER OF AGREEMENT BETWEEN THE AIA AND DIA

Committees have been formed with the AIA and DIA to review LOA. Decision has been made to rollover some things that cannot be accomplished due to the COVID pandemic. This may roll into 2021 and 2022 if necessary. The committees will continue to meet, reviewing things at a "6 month snapshot". Two meetings will be held in October. This agreement was reviewed and approved by both committee teams, as well as counsel. The amount of the spending shortfall will remain blank and will be determined at a later date.

Motion to approve as presented, noting the blank dollar amount for the spending shortfall will be determined, made by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES

AUTHORIZATION TO SIGN L-4029

Motion made to sign by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES

OTHER BUSINESS

None

ADJOURNMENT

Motion made to adjourn at 4:15 p.m. by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES

Next meeting will be held at 4:00 pm on October 6, 2020 via teleconference.