

MACOMB COUNTY ART INSTITUTE AUTHORITY

Minutes October 10, 2012

At a meeting of the Macomb County Art Institute Authority held Wednesday, October 10, 2012, 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
Ron DiBartolomeo
Dorothy Stabile

Others present:

Jill Smith, Assistant Corporation Counsel
Verlyn Reblein

There being a quorum of the Authority present, the meeting was called to order at 5:05 p.m.

AGENDA

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

INTERVIEW OF APPLICANTS FOR APPOINTMENTS TO DIA BOARD OF DIRECTORS

The following applicant was interviewed: Verlyn Reblein

OTHER BUSINESS

The Authority discussed the applicants and the interviews.

Motion by Callans, supported by Macquera, to submit the following applicants to the DIA for appointment to the Board of Directors: Donald Ritzenhein, Kevin McAlpine, Lillian Demas, and Karen Bisdorf. Motion carried.

Macomb County Art Institute Authority
October 10, 2012

Motion by Callans, supported by Macquera, to authorize Stan as Chairman of the Authority to reach out to the DIA nominating committee and request that more than 2 names be considered for appointment to the Board of Director. Motion carried

PUBLIC PARTICIPATION

There was public participation by Fred Huebener.

ADJOURN

A motion was made by Stabile, supported by Pellerin to adjourn at 5:45 p.m. The motion carried.