

MACOMB COUNTY ZOOLOGICAL AUTHORITY

Minutes August 11, 2015

The August 11, 2015 meeting of the Macomb County Zoological Authority was called to order at 9:30 a.m.

MEMBERS PRESENT

Matt Ahearn
Elizabeth Green
Diana Rascano
Grace Shore
Thomas Kalkofen

OTHERS PRESENT:

David Flynn, Chair, Board of Commissioners
Paul Goode, Detroit Zoological Society
Jill Smith, Assistant Corporation Counsel

AGENDA

Motion by Rascano, supported by Shore, to approve the agenda. Motion carried.

MINUTES

Motion by Rascano, supported by Green, to approve the August 2014 minutes.
Motion carried.

AUTHORIZATION TO LEVY MILLAGE

Motion by Shore, supported by Rascano, to authorize the Chairman and the Secretary to sign the 2015 tax rate request (authorization to levy millage). Motion carried.

PLANTE MORAN INVOICE

Motion by Rascano, supported by Green to approve payment for the Plante Moran invoice. Motion carried.

OTHER BUSINESS

Paul Goode updated the Board on the progress of the new penguin exhibit. There was also discussion regarding attendance, parking and other items regarding the Zoo.

Macomb County Zoological Authority
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NEXT MEETING

The next meeting will be November 10, 2015 at 9:30 a.m.

ADJOURNMENT

Motion by Kalkofen, supported by Rascano, to adjourn the meeting at approximately 10:15 a.m. Motion carried.