

MACOMB COUNTY ZOOLOGICAL AUTHORITY

Minutes February 4, 2013

Chairman Matt Ahern called the February 4, 2013 meeting of the Macomb County Zoological Authority to order at 9:30 a.m.

MEMBERS PRESENT

Matt Ahern
Elizabeth Green
Thomas Kalkofen
Diana Rascano
Grace Shore

OTHERS PRESENT:

David Flynn, Chairman, Macomb County Board of Commissioners
Paul R. Good, Government & Community Relations Manager, Detroit Zoological Society
Jill Smith, Assistant Corporation Counsel

AGENDA

Motion by Kalkofen, supported by Green to approve the agenda. Motion carried

ELECTION OF OFFICERS

Motion by Shore, supported by Rascano to elect the following officers:

President – Matt Ahern
Secretary – Elizabeth Green
Treasurer – Tom Kalkofen

Motion carried.

REPRESENTATION ON ZOOLOGICAL SOCIETY BOARD OF DIRECTORS

The Authority discussed the selection process to be used to appoint two representatives from Macomb County to the Detroit Zoological Society Board of Directors, including their term.

Motion by Rascano, supported by Kalkofen, that at least one representative shall be a member of the Macomb County Zoological Authority for a 3 year term of appointment. Motion carried.

It was decided that there will be further discussion on the appointment of the second representative at the next meeting.

REPORT FROM ZOO

Mr. Good updated the Authority on the 2012 year. The Zoo set an all day record attendance of 9.234 and attendance was over 1,270,000 for the year. One new exhibit, the boardwalk over the marsh, opened. The Zoo retained its 4 star status with Charity Navigator and received two Association of Zoos and Aquariums conservation awards.

OTHER BUSINESS

The Authority discussed the withholding of tax revenues by certain municipality DDAs in Wayne County.

NEXT MEETING

The next meeting will be held on Monday, March 11, 2013 at 9:30 a.m.

ADJOURNMENT

Motion by Rascano, supported by Kalkofen, to adjourn the meeting at approximately 10:40 a.m. Motion carried.