

MACOMB COUNTY ZOOLOGICAL AUTHORITY

Minutes November 10, 2015

The November 10, 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
Pam Lavers, Assistant County Executive
Paul Goode, Detroit Zoological Society
Jill Smith, Assistant Corporation Counsel

AGENDA

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

MINUTES

Motion by Rascano, supported by Green, to approve the August 11, 2015 minutes. Motion carried.

PUBLIC HEARING FOR BUDGET

No members of the public appeared.

ADOPTION OF BUDGET RESOLUTION

Motion by Green, supported by Rascano, to approve Resolution 2015-1; FY 2016 General Appropriations Resolution. Motion carried.

MACOMB LEGAL NEWS INVOICE

Motion by Kalkofen, supported by Shore, to approve payment for the publication of the legal notice for the public hearing. Motion carried.

OTHER BUSINESS

Paul Goode updated the Board on the annual meeting of the Board of Directors for the Detroit Zoological Society. The Zoo received the Green Award for Zoos in North America from the American Zoological Association and received a 4 Star rating from Charity Navigator. There was also discussion regarding the Zoo's partnership with Autism Alliance of Michigan, attendance, parking and Wild Lights.

ADJOURNMENT

Motion by Kalkofen, supported by Rascano, to adjourn the meeting at approximately 9:50 a.m. Motion carried.