

MACOMB COUNTY ART AUTHORITY
MINUTES
March 28, 2023

A special meeting of the Macomb County Art Institute Authority was held on March 28, 2023 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens Michigan. The following members were present:

Members Present:

Ed Bruley
Leon Drolet
Jill Rilley
Phil Gilchrist
Kevin Chandler

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:00 p.m

PUBLIC PARTICIPATION

Open/Closed at 4:03 pm. There were no members of the public present

MOTION TO MOVE INTO EXECUTIVE SESSION

Motion to move into executive session to discuss negotiations on the service agreement made by Leon Drolet, supported by Phil Gilchrist. All in favor. MOTION CARRIES

MOTION TO CONCLUDE EXECUTIVE SESSION

Motion to conclude executive session made by Leon Drolet, supported by Phil Gilchrist. All in favor. MOTION CARRIES

SERVICE AGREEMENT WITH THE DETROIT INSTITUTE OF ARTS

Motion for AIA Chair to request of Corporation Council to make a determination that the Service Agreement with the DIA ends December 2022 or December 2023, covering the same years as the millage. Motion made by Leon Drolet, supported by Phil Gilchrist. All in favor. MOTION CARRIES

Motion made for the AIA Chair to retain legal counsel to furnish a determination within 30 days if Corporation Council cannot provide that information. Motion made by Leon Drolet, supported by Phil Gilchrist. All in favor. MOTION CARRIES

ADJOURNMENT

Meeting adjourned at 5:30 pm. Motion made to adjourn by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES