

MACOMB COUNTY ART AUTHORITY

MINUTES

August 15, 2023

A meeting of the Macomb County Art Institute Authority held on Tuesday, August 15, 2023 at 9:00 a.m., in the Macomb County Administration Building, One South Main, 9th floor conference room, Mount Clemens, Michigan. The following members were present:

Members Present:

Phil Gilchrist
Jill Riley
Jennifer Lehrer
Tammy T. Patton
Kevin Chandler
Maria Silamianos
Leon Drolet

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA
Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement, DIA
Anthony Smith – V.P. of Learning & Audience Engagement, DIA
Judith Dolkart – Deputy Director-Art, Education & Programs, DIA
Judith Prichett – DIA Board Member / Macomb County

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 9:03 a.m.

PUBLIC PARTICIPATION

No members of the public present. Open/closed at 9:04 a.m.

ADOPTION OF AGENDA

Motion made to adopt agenda by Maria Salamianos, supported by Kevin Chandler. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from July 10, 2023 by Kevin Chandler, supported by Tammy T. Patton. MOTION CARRIES

ARTICLES OF INCORPORATION

Revised Authority terms were discussed and clarified.

DISCUSS AND APPROVE DIA SERVICE AGREEMENT

Discussed agreement. Motion made by Leon Drolet for an amendment to Item 2.8 (2) Additional Procedures pertaining to the investment of the DIA in Macomb County's field trip and senior programs. No support on the motion. MOTION DOES NOT CARRY

Motion made by Leon Drolet for an amendment to item 2.4 (A) Privileges to Macomb County Residents. No support on the motion. MOTION DOES NOT CARRY.

Motion to approve Service Agreement as presented made by Tammy T. Patton, supported by Kevin Chandler. MOTION CARRIES with 6 yes votes; 1 no vote.

ADJOURNMENT

Motion to adjourn at 9:35 a.m. made by Leon Drolet, supported by Tammy T. Patton. MOTION CARRIES