

MACOMB COUNTY ART AUTHORITY
MINUTES
December 11, 2023

A meeting of the Macomb County Art Institute Authority held on Wednesday, December 11, 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:

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

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
Ian Rapnicki, Public Affairs Officer
Judge Kim Wiegand, MC Rep. to the DIA Board of Directors
Julie Matuzak, MC Rep. to the DIA Board of Directors
Marlene Beach, UHY

Members absent: Leon Drolet

There being a quorum of the Authority present, the meeting was called to order at 4:03 pm.

PUBLIC PARTICIPATION

No members of the public present. Open/closed at 4:04 pm.

ADOPTION OF AGENDA

Motion made to adopt amended agenda to add review of the DIA engagement letter to other business by Kevin Chandler, supported by Jen Lehrer. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from October 11, 2023 by Kevin Chandler , supported by Jill Riley. MOTION CARRIES

UHY

Review of engagement letter, signed by Chair Phil Gilchrist. Motion to receive and file Annual Financial Statement made by Tammy T. Patton, supported by Maria Silamianos. MOTION CARRIES

PRESENTATION FROM THE DIA

Professional Services Agreement presented to the Authority and signed by Chair Phil Gilchrist. 2024 Service Agreement Program Plan was presented.

PIPA SUBCOMMITTEE UPDATE

Phil thanked Tammy and Maria for joining the committee. Phil gave an update of upcoming projects.

OTHER BUSINESS

Judge Wiegand acknowledged 2 new DIA Board Members, representing Macomb County: Julie Matuzak and Lori Singleton, as well as new Board Chair Lane Coleman.

Review of DIA engagement letter as indicated as an amended agenda item.

ADJOURNMENT

Motion to adjourn at 4:55 pm made by Tammy T. Patton, supported by Kevin Chandler. MOTION CARRIES