



OUR MISSION is to improve,
modernize and maintain the
street lighting system in Detroit.

PUBLIC LIGHTING AUTHORITY
Board of Directors Special Meeting
October 25, 2018

Board Members in Attendance
via Teleconference

Dr. Lorna Thomas, Chair
Patrick Padgett, Secretary
Ric Preuss

Resolution:

Resolution 2018-08

Motions Carried/Failed:

Resolution 2018-08 Carried

Board Members in Attendance

Melvin Butch Hollowell
Rod Parker, Treasurer
Beau Taylor, Executive Director

Legal Representative(s)

George Pitchford

CALL TO ORDER

The Special Board Meeting of the Public Lighting Authority (PLA) was held via teleconference on October 25, 2018 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 10:30 a.m.

ROLL CALL

Roll call was taken by Patrick Padgett, Secretary. Members in attendance via teleconference included: Dr. Lorna Thomas, Chair; Ric Preuss, and Patrick Padgett. Members in attendance physically were Rod Parker, Treasurer and Beau Taylor, Executive Director.

APPROVE AGENDA

Motion made to approve the Agenda by: Rod Parker
Motion seconded by: Ric Preuss
Motion Carried

ACTION ITEM(S)

Settlement Agreement – Ongoing Litigation

Discussion had to do with previous closed session regarding an electrocution death where PLD, PLA and DTE were named as defendants.

The PLA portion to pay toward this settlement is \$150,000.00, with a full dismissal to all claims thereafter.

Ric Preuss asked for and was given a summary of the case.

Dr. Thomas then asked for a motion to pay the settlement agreement.

Motion made to approve by: Rod Parker

Seconded by: Patrick Padgett

Motion Carried

Melvin Butch Hollowell arrived at the meeting at 10:43a.m.

Resolution 2018-08 – To Accept the Fiscal Year July 1, 2017 through June 30, 2018 Annual Audit

Mike Nicholas – George Johnson Group gave a presentation outlining the audit.

Butch Hollowell asked for a clearer explanation of the presentation for the lay person to understand. Mick Nicholas agreed that his group could do that going forward.

Dr. Thomas then asks if there are any questions regarding this resolution. Hearing none, Dr. Thomas asks for a motion to approve.

Motion made to approve by: Butch Hollowell

Seconded by: Rod Parker

Motion Carried

PUBLIC COMMENT

None

ADJOURNMENT

Dr. Thomas adjourned the meeting at 11:08 a.m.

The next Board of Directors meeting is scheduled for Wednesday, December 5, 2018

