



Public Lighting Authority

65 Cadillac Square, Suite 3100  
Detroit, MI 48226  
313.324.8291 – office  
313.638.2805 – fax  
pladetroit.org

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

**PUBLIC LIGHTING AUTHORITY  
Board of Directors Special Meeting  
May 14, 2019**

**Board Member in Attendance**

**Via Teleconference**

Dr. Lorna Thomas, Chair  
Patrick Padgett, Secretary  
Rod Parker, Treasurer  
Floyd Allen, Legal Representative

**Resolution:**

**Motions Carried/Failed:**

**Board Members in Attendance**

Ric Preuss  
Beau Taylor, Executive Director

**Legal Representative(s)**

George Pitchford

**Board Member(s) Absent**

Melvin Butch Hollowell

**CALL TO ORDER**

The Special Board Meeting of the Public Lighting Authority (PLA) was held on May 14, 2019 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 12:14 p.m.

**ROLL CALL**

Roll call was taken by Patrick Padgett, Secretary. Member in attendance was: Ric Preuss. Also in attendance was Beau Taylor, Executive Director, and George Pitchford, Legal Representative. Members in attendance via teleconference were Dr. Lorna Thomas, Chair, Patrick Padgett, Secretary Rod Parker, Treasurer, and Floyd Allen, Legal Representative.

Dr. Thomas makes a motion to go into closed session to discuss pending litigation. In order to go into closed session, a voice roll call must be performed. At 12:15 p.m. Mr. Padgett, Board Secretary performed a voice roll call. All Board members unanimously approved and the board went into closed session at 12:15 p.m.

Dr. Thomas asked for a motion to from closed session to return to regular session.

Motioned by: Ric Preuss

Seconded by: Patrick Padgett.

Motion carried

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Dr. Thomas adjourned the meeting at 1:00 p.m.

