



Public Lighting Authority

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

**PUBLIC LIGHTING AUTHORITY
Board of Directors Special Meeting
October 23, 2019**

**Board Members in Attendance
(via Teleconference)**

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

Resolution:

Resolution 2019-07

Motions Carried/Failed:

Resolution 2019-07 Carried

Board Members in Attendance

Ric Preuss
Beau Taylor, Executive Director

Board Members Absent

Melvin Butch Hollowell
Rod Parker, Treasurer

Legal Representative(s)

George Pitchford

CALL TO ORDER

The Special Board Meeting of the Public Lighting Authority (PLA) was held via teleconference on October 23, 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 3:04 p.m.

ROLL CALL

Roll call was taken by Patrick Padgett, Secretary. Members in attendance via teleconference included: Dr. Lorna Thomas, Chair; and Patrick Padgett. Members in physical attendance Ric Preuss, and Beau Taylor, Executive Director and Legal Representative George Pitchford.

ACTION ITEM(S)

Resolution 2019-07 – To Accept the Fiscal Year July 1, 2018 through June 30, 2019 Annual Audit

Representatives from the George Johnson Group gave a presentation outlining the audit.

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: Ric Preuss

Seconded by: Patrick Padgett

Motion Carried

PUBLIC COMMENT

None

CLOSED SESSION TO DISCUSS PENDING LITIGATION

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. Mr. Padgett, Board Secretary performed a voice roll call. All Board members unanimously approved, and the board went into closed session at 3:22 p.m.

Dr. Thomas makes a motion to return from closed session to regular session. In order to return to regular session, a voice roll call must be performed. Mr. Padgett, Board Secretary performed a voice roll call. All Board members unanimously approved, and the board returned to regular session at 4:00 p.m., and a motion was made to approve the Leotek settlement as described.

Motion made to approve by: Ric Preuss

Seconded by: Patrick Padgett

Motion Carried

ADJOURNMENT

Dr. Thomas adjourned the meeting at 4:02 p.m.

