



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

Board of Directors Special Meeting

Wednesday, October 21, 2020

1:00 P.M.

****Consistent with Executive Order 2020-154, to mitigate the spread of COVID-19 by practicing social-distancing measures, the meeting scheduled for Wednesday, October 21, 2020 WILL BE held virtually using Uber Conference. All members of the public may attend and participate in this meeting by dialing the number below at the time of the meeting**

Phone Number: 313-246-9445

No Pin Necessary

AGENDA

- I. Call to Order
- II. Roll Call (Board Secretary)
- III. Approval of the Agenda
- IV. Approval of Minutes
 - a. August 21, 2020 Regular Board Meeting Minutes Tab 1
 - b. October 5, 2020 Special Board Meeting Minutes
- V. Executive Director’s Comments
- VI. Discussion Item (s)
 - a. Approval of FY 2019/2020 Annual Audit Tab 2
 - b. Approval of Maintenance Contractor Agreement Tab 3
- VII. Action Item (s)
 - a. Resolution 2020-04 Acceptance of the Fiscal Year July 1, 2019 through June 30, 2020 Annual Audit.....Tab 4
 - b. Resolution 2020-05 Approval of 2020 Streetlight Maintenance Contract Tab 5
- VIII. Public Comment
- IX. Adjournment