



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 Meeting

May 6, 2015, 5:00 p.m.

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2015-08

Motions (Carried/Failed):

Resolution 2015-08 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held May 6, 2015 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 5:17 p.m., welcoming everyone.

ROLL CALL

Roll call was taken by David W. Jones and members in attendance included: Dr. Lorna Thomas, Eva Garza Dewaelsche, David W. Jones, and Nicole Spieles.

APPROVE AGENDA

Motion made to approve the agenda by: David W. Jones

Motion seconded by: Eva Garza Dewaelsche

Vote called

Motion Carried

MINUTES

Motion made to approve the March 18, 2015 minutes by Eva Garza Dewaelsche

Motion seconded by: David W. Jones

Vote called

Motion Carried

Dr. Lorna Thomas introduced three new members of the Public Lighting Authority staff, Umakant Patel, Akemi Mitchell and Mukesh Patel, who gave a synopsis of their background.

DISCUSSION

Project Update – Mukesh Patel, Eric Janness and Mike Harrington

- Mukesh Patel, Eric Janness and Mike Harrington presented a construction update, stating that the PLA surpassed 42,400 lights in the City of Detroit. Eric also stated that downtown engineering has begun and will be complete by end of 2016.



Cityworks/GIS/ESRI Update – Mike Dagle

- Mike Dagle gave a detailed presentation on the GIS Infrastructure, Cityworks Implementation, Improve Detroit and Community Survey Process.

March Financials/Monthly Report – Nicolette Carlone & Mohamed Hassan

- Nicolette Carlone and Mohamed Hassan discussed the March, 2015 Financials. Nicole Spieles asked for explanation of “other revenue” – Nicolette Carlone explained.

Proposed Fiscal Year Budget (July 1, 2015 – June 30, 2016)

- Nicolette Carlone discussed the proposed fiscal year budget. David W. Jones indicated that there should be more detailed information rather than just a summary. He also wanted to know how much input did Rod Parker have in the preparation of this proposal. Nicolette and Mohamed answered his question and provided him with a detailed report.

ACTION ITEMS

Resolution 2015-08 Adopting the 2015-2016 Annual Budget and Appropriating Funds

Motion made to approve Resolution 2015-08 by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no public comments, a motion was made to adjourn at 6:40 p.m.

Motion called by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Motion Carried to Adjourn