Public Lighting Authority of Detroit

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PUBLIC LIGHTING AUTHORITY DETROIT
Regular Board Meeting
January 29, 2014

5:00 pm

MINUTES

Board Members in Attendance:	**Resolutions:**	**Motions (Carried/Failed):**
Lorna Thomas	Resolution 2014-1	Resolution 2014-1 Carried
Mark Smith	Resolution 2014-2	Resolution 2014-2 Carried
Eva Garza Dewaelsche	Resolution 2014-3	Resolution 2014-3 Carried
David Jones	Resolution 2014-4	Resolution 2014-4 Carried
	Resolution 2014-5	Resolution 2014-5 Carried

CALL TO ORDER
The Regular Meeting of the Public Lighting Authority was held on January 29, 2014 in the Committee of the Whole room of the Coleman A. Young Municipal Center. Odis Jones, Executive Director welcomed everyone and called the meeting to order at 5:00 pm.

ROLL CALL
Roll call was taken verbally and members in attendance included: Lorna Thomas, Eva Dewaelsche, Mark C. Smith and David Jones.

Resolution 2014-1 Selection of Board Officers:

• Lorna Thomas-Chair	Motion made by: Eva Garza Dewaelsche	Motion seconded by: Mark C. Smith	**Motion Carried**
• Eva Garza Dewaelsche-Vice Chair	Motion made by: Lorna Thomas	Motion seconded by: Mark C. Smith	**Motion Carried**
• Mark C. Smith-Treasurer	Motion made by: Lorna Thomas	Motion seconded by: David Jones	**Motion Carried**
• David Jones-Secretary	Motion made by: Mark C. Smith	Motion seconded by: Lorna Thomas	**Motion Carried**

Resolution 2014-2 Amending the Annual Calendar of Regular Meeting
Motion made to approve resolution 2014-2 by: Lorna Thomas
Motion seconded by: Eva Garza Dewaelsche

Vote Called **Motion Carried**

MINUTES
Corporate Council was asked by the Chair to confirm the accuracy of the December 27, 2013 minutes given that the PLA now has an entire New Board. Ron Liscombe from the Allen Law Group confirmed that the minutes were accurate.
Motion made to approve minutes by: Lorna Thomas
Motion seconded by: Eva Garza Dewaelsche

Vote Called **Motion carried to accept the December 27, 2013**

DISCUSSION
Mayor Mike Duggan expressed support for the new Board Members and Executive Director Odis Jones. Mayor Duggan thanked the Board Members for their service and discussed his support for the proposed new lighting plan.

The Lighting Plan & Presentation was presented by Eric Janness from DTE comparing and contrasting the new proposed plan with the previously proposed plan

Mohamed Hassan from Gregory Terrell & Company presented the December Financials

NEW BUSINESS
Resolution 2014-5 Approving the Third Amended Lighting Plan

Motion made to approve resolution 2014-5 by: Lorna Thomas
Motion was seconded by: Eva Garza Dewaelsche

DISCUSSION
- Ron Liscombe from the Allen Law Group reviewed the resolution and the proposed new lighting plan
- Rachael Eubanks from Robert W. Baird & Co. gave an overview and background on the lighting plan bond financing package

Voice vote was called: Yeas (4); Eva Garza Dewaelsche, Lorna Thomas, David Jones and Mark C. Smith; Nays (0) **Motion Carried**

Resolution 2014-3 Establishing Authority Staffing Positions and Salaries and Approving Hiring
Motion made to approve resolution 2014-3 by: Lorna Thomas
Motion seconded by: Eva Garza Dewaelsche

Vote Called **Motion Carried**

Resolution 2014-4 Establishing Contract and Negotiable Instrument(s) and establishing Execution Limits
Motion made to approve resolution 2014-4 by: Lorna Thomas
Motion seconded by: Eva Garza Dewaelsche

Vote Called **Motion Carried**

PUBLIC COMMENT
Given that public comment is a period for public comment only. The chair requested that any questions be addressed in writing to the Executive Director Odis Jones and he will follow-up on behalf of the Board in writing.

ADJOURNMENT
With no one else wanting to make public comment, a motion was entertained and supported to adjourn.
Motion made to adjourn by: Lorna Thomas
Motion seconded by: Mark C. Smith

Motion carried to adjourn.