



PUBLIC LIGHTING AUTHORITY OF DETROIT

Special Meeting

July 10, 2013

Wayne County Community College

1001 West Fort Street

Detroit, Michigan

6:00 pm

MINUTES

Board Members Present:

Maureen Stapleton

Marvin Beatty

Cedric Dargin

Mike Einheuser

Excused Absence:

John Davis

I. CALL TO ORDER

Maureen Stapleton Called to Order a Special meeting of the Public Lighting Authority Board of Directors on July 10, 2013.

II. ROLL CALL

Roll call was conducted and members in attendance included: Maureen Stapleton, Marvin Beatty, Cedric Dargin and Michael Einheuser.

III. ACCOUNTING FIRM OF GREGORY TERRELL

Micheal Einheuser moved to authorize John Davis (not present) and the new Executive Director to negotiate and execute an agreement with the Accounting firm of Gregory Terrell for Accounting Services.

Cedric Dargin seconded.

Motion carried.

IV. ADJOURNMENT

There being no further items to discuss, a motion was duly made, seconded and unanimously approved to adjourn the Special Meeting and return to the Community Meeting.