



**PUBLIC LIGHTING AUTHORITY DETROIT**  
Regular Board Meeting  
October 9, 2013

Coleman A. Young Municipal Center  
Council Chamber, Committee of the Whole  
5:00 pm

**MINUTES**

**Board Members in Attendance:**

Marvin Beatty  
John Davis  
Cedric Dargin  
Michael Einheuser

**Others in Attendance:**

Odis Jones (PLA)  
Ron Lipscomb (Allen Law Group)  
Mohamed Hasan (Gregory Terrell & Co.)  
Bob Berg (Berg Muirhead & Associates)  
Rocky Page (Raymond James)

Eric Janess (DTE)  
Rodney Cole (DTE)  
Jim Campbell (PG3M)  
Sergio Mendes de Cordova  
(PG3M)

**Excused Absence:**

Maureen Stapleton

**CALL TO ORDER**

The Regularly scheduled Board meeting of the Public Lighting Authority of Detroit was held on Wednesday, October 9, 2013 in the Committee of the Whole of the Coleman A Young Municipal Center and called to order by Marvin Beatty, Vice Chair at 5:00 pm.

**ROLL CALL**

Roll call was taken by Michal Einheuser and members in attendance were: Marvin Beatty, Cedric Dargin, John Davis, and Michal Einheuser.

**AGENDA**

The agenda was reviewed by the Public Lighting Authority Board of Directors and accepted  
John Davis moved to accept the agenda as presented  
Cedric Dargin seconded and the agenda was unanimously accepted.

**MINUTES**

Minutes from the following previously held meetings were presented to the Public Lighting Authority Board of Directors for approval:

- September 25, 2013
- September 11, 2013
- July 31, 2013
- July 22, 2013
- July 17, 2013
- July 10, 2013
- June 19, 2013
- June 12, 2013
- June 5, 2013

Michael Einheuser moved to accept the minutes as presented  
Marvin Beatty seconded and the minutes were unanimously accepted.

**OLD BUSINESS**

There being none, the Public Lighting Authority Board of Directors proceeded with the meeting, per the agenda.



## **NEW BUSINESS - RESOLUTIONS AND AGREEMENTS**

- John Davis moved to accept **Resolution 2013-30 (Approving the Inter-local Agreement for the Operation and Maintenance of a Public Lighting System)** with the understanding that any material changes will be brought before the Board of Directors before executed by the Executive Director. Marvin Beatty seconded and Resolution 2013-30 (Approving the Inter-local Agreement for the Operation and Maintenance of a Public Lighting System) was unanimously accepted.
- Michael Einheuser moved to accept **Resolution 2013-33 (Approving Employee Benefits)** Marvin Beatty seconded and Resolution 2013-33 (Approving Employee Benefits) was unanimously accepted.
- **Resolution 2013-35 (Approving the Annual Goals for the Executive Director)** was tabled pending a review by a committee of the Public Lighting Authority Board of Directors.
- John Davis moved to accept **Resolution 2013-36 (Authorizing Contract Negotiations and Execution for Engineering Services)** Micheal Einheuser seconded and Resolution 2013-36 (Authorizing Contract Negotiations and Execution for Engineering Services) was unanimously accepted.
- John Davis moved to accept **Resolution 2013-37 (Approving the Amendment to the 2013-2014 Budget)** Michael Einheuser seconded and Resolution 2013-37 (Approving the Amendment to the 2013-2014 Budget) was unanimously accepted.

## **VENDOR FAIR**

Bob Berg reported the following relative to the vendor fair to be held on Thursday, October 10, 2013 at Fellowship Church located at 7707 West Outer Drive from 10:00am to 1:00pm:

- Over 20 registrants have signed up, including the Construction Association of Michigan;
- DTE will have 3 tables;
- New Detroit will help with volunteers

## **BOARD RETREAT**

The Board of Directors Board Retreat is tentatively scheduled for Saturday, October 19, 2013 at Greektown Casino Hotel that BergMuirhead is organizing.

## **PROGRAM MANAGER'S REPORT**

Eric Janness shared that the surveys are nearing completion and that they would like to move into other areas, outside of the two (2) areas, would like to continue to work with Corby Energy once the pilot areas are completed.

## **VENDOR PRESENTATIONS**

Jim Campbell and Sergio Mendes de Cordova of P3 Global Management Inc. gave a brief presentation on options.

## **PUBLIC COMMENT**

There was no one wishing to make a public comment

## **ADJOURNMENT**

There being no further business to discuss,  
Marvin Beatty moved to adjourn the meeting.  
John Davis seconded.  
The motion carried and the meeting was adjourned.