



Public Lighting Authority

65 Cadillac Square, Suite 3100
Detroit, MI 48226
313.324.8291 – office
313.638.2805 – fax
pladetroit.org

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

PUBLIC LIGHTING AUTHORITY

Board of Directors Meeting

July 29, 2015, 5:00 p.m.

MINUTES

Board Members in Attendance:

Lorna Thomas, M.D.
Eva Garza Dewaelsche
David W. Jones
Rod Parker
Nicole Spieles

Resolutions:

Resolution 2015-09
Resolution 2015-10

Motions (Carried/Failed):

Resolution 2015-09 Carried
Resolution 2015-10 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held July 29, 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 4:55 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 (via telephone), Rod Parker and Nicole Spieles.

APPROVE AGENDA

Motion made to approve the agenda by: Nicole Spieles
Motion seconded by: Rod Parker
Vote called

Motion Carried

MINUTES

Motion made to approve the May 6, 2015 minutes by: Eva Garza Dewaelsche
Motion seconded by: David W. Jones
Vote called

Motion Carried

DISCUSSION

Project Update – Mukesh Patel and Eric Janness

- Mukesh Patel (PLA) and Eric Janness (DTE) presented a construction and engineering update.
- To date, more than 46,600 lights have been installed with a targeted construction completion date of December 2016.



July Financials/Monthly Report – Nicolette Carlone & Mohamed Hassan

- Nicolette Carlone (PLA) and Mohamed Hassan (Gregory Terrell) reviewed the June 2015 Financials.
- Equipment increase due to New World and CityWorks software purchases.
- June will have additional construction costs-anticipating an additional \$5M, bringing end of year at \$80M.
- O&M June statement will show additional cost in final year-end of \$2.5M.

ACTION ITEMS

Resolution 2015-09 Selection of Officers of Board of Directors

A vote was taken as follows:

Chair of the Board – Lorna Thomas, M.D.

Nominated by: Rod Parker

Consent by acclimation: Board of Director

Vice-Chair of the Board – Eva Garza Dewaelsche

Nominated by: Lorna Thomas, M.D.

Consent by acclimation: Board of Directors

Treasurer of the Board – Rod Parker

Nominated by: Lorna Thomas, M.D.

Consent by acclimation: Board of Directors

Secretary of the Board – Nicole Spieles

Nominated by: Eva Garza Dewaelsche

Consent by acclimation: Board of Directors

Motion made to approve Resolution 2015-09 by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

Resolution 2015-10 Establishing and Approving an Annual Calendar 2015-2016

A vote was taken to approve the following dates for Board Meetings for the 2015-2016 Calendar:

- September 16, 2015
- November 4, 2015
- March 2, 2016
- May 4, 2016
- July 6, 2016 (Annual Meeting)

Motion made to approve Resolution 2015-10 by: Rod Parker

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

PUBLIC COMMENT

No public comment.



PRESENTATION TO THE BOARD

Dana Harvey (PLA) presented the photography work and introduced the students of the Center for Creative Studies, capturing night scenes of the lighting in the City of Detroit.

ADJOURNMENT

With no public comments, a motion was made to adjourn at 5:56 p.m.

Motion called by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Motion Carried to Adjourn