



PUBLIC LIGHTING AUTHORITY DETROIT
Regular Board Meeting
September 25, 2013

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

MINUTES

Board Members in Attendance:

Maureen Stapleton (via phone)
Marvin Beatty
John Davis
Cedric Dargin

Others in Attendance:

Odis Jones (PLA)
Ron Lipscomb (Allen Law Group)
Mohamed Hasan (Gregory Terrell & Co.)
Jim Hull (DTE)
Eric Janness (DTE)
Kelsey Hartung (Berg Muirhead & Associates)
Ed Henderson

Dave McCarthy
Rodney Cole (DTE)
Warek Hawasli (HGW Media)

Excused Absence:

Michael Einheuser

CALL TO ORDER

The Regularly scheduled Board meeting of the Public Lighting Authority of Detroit was held on Wednesday, September 25, 2013 in the Chamber Council of the Committee of the Whole of the Coleman A Young Municipal Center and called to order at 5:00 pm.

ROLL CALL

Roll call was taken and members in attendance included: Maureen Stapleton (via telephone), Cedric Dargin, John Davis, and Marvin Beatty.

AGENDA

The agenda was reviewed by the Public Lighting Authority Board of Directors and Marvin Beatty suggested the following omissions from the agenda:

- Item IV. Approval of the Minutes
- Items VII.C - Resolution 2013-30 (Approving the Inter-local Agreement for the Operation and Maintenance of A Public Lighting System)
- Items VII.D – Resolution 2013-31 (Approving Citibank Term Sheet)

John Davis moved to accept the agenda per the suggested omissions by Marvin Beatty.

Cedric Dargin seconded and the agenda was unanimously accepted.

FINANCE REPORT

Mohamed Hasan present and explained the Finance report included in the board materials previously distributed which included total assets of \$1, 586,079.00 and total liabilities of \$1,731.00.

OLD BUSINESS

Ron Lipscombe reported that:

- Under the Emergency Management Act, the Construction & Finance Agreement as well as the Operating Agreement are to be presented to the City Council and a 17 to 37 day approval process should be expected.
Maureen Stapleton questioned why this was necessary and wanted the record to reflect that having to present PLA Agreements (C&F and OM) the City Council was contrary to the intent of the way the act was written which involved non-elected officials.



- The PLA plan is 95% of the way to being approved. There is the possibility of there being changes to the Agreement, but is not likely they will be substantial.

BOARD ACTIONS

- Marvin Beatty moved to amend Resolution 2013-28 (Approving an Interim Construction Agreement between the City of Detroit and PLA) subject to legal counsel review and approval as well as the language change stating that the Authority will make reasonable best efforts to complete project in accordance with the project schedule.
Cedric Dargin seconded.
Motion carried
- Maureen Stapleton requested that any substantial changes be brought back to the Board for review.
John Davis moved to amend Resolution 2013-29 (Approving the Inter-local Agreement for the Construction and Financing of A Public Lighting System) per the language suggested by Ron Lipscombe
Cedric Dargin seconded.
Motion carried
- Cedric Dargin moved to accept Resolution 2013-32 (Approving the Extension of the Berg Muirhead Contract) with no end date for \$7,300.00 per month.
John Davis seconded
Motion carried

EXECUTIVE DIRECTOR GOALS

John Davis suggested that the Maureen Stapleton appoint a committee of no more than two (2) members to review.

VENDOR FAIR

The Vendor fair will be held on Thursday, October 10 2013 at Fellowship Church located at 7707 West Outer Drive from 10:00am to 1:00pm

BOARD RETREAT

The Board of Directors Board Retreat will be held once the surveys have been completed, with a proposed date of Saturday, October 19, 2013 at Greektown Casino Hotel.

PROGRAM MANAGER'S REPORT

The surveys are moving along with no QA/QC issues.
DTE will have two (2) tables at the upcoming vendor fair

PUBLIC COMMENT

HGW Media distributed materials detailing public private partnership opportunities which included advertising on the poles.

OV20 presented the differences between LED and Sodium technology currently available.

ADJOURNMENT

There being no further business to discuss,
Marvin Beatty moved to adjourn the meeting.
Cedric Dargin seconded.
The motion carried and the meeting was adjourned at 7:30pm.