

**MINUTES
PUBLIC HEARING – 2018 BUDGET
BOARD OF COMMISSIONERS MEETING
HURON-CLINTON METROPOLITAN AUTHORITY
THURSDAY, DECEMBER 13, 2018**

The Budget Hearing of the Huron-Clinton Metropolitan Authority's Board of Commissioners was on Thursday, Dec. 13, 2018 at the Administrative Office, 13000 High Ridge Drive, Brighton, MI 48114. The hearing convened in pursuance to a legal notice placed in the Detroit Free Press and Detroit News.

Commissioners Present:

Timothy J. McCarthy
Robert W. Marans
Jaye Quadrozzi
Bernard Parker
Kurt Heise
Steven Williams
John Paul Rea (arrived at 10:54am)

Staff Leadership:

Director
Deputy Director
Chief of Finance

Amy McMillan
David Kirbach
Rebecca Franchock

1. Call or Order

Chairman McCarthy called the Dec. 13, 2018 Public Hearing for the 2019 Budget to order at 10:41 am.

2. Chairman's Statement

None.

3. 2019 Budget Review

Supervisor of Budgeting and Payroll Rebecca Franchock reviewed the 2019 budget highlighting anticipated revenue, expenditures and trends. She said the 2018 use of fund balance reflects the costs of transitioning all existing general fund capital projects to the capital project fund (nearly \$9.6 million) and that the 2019 capital project funding totals \$4.4 million.

4. Public Participation

Jyarland Daniels said she is a frequent visitor to the Metroparks and a branding expert and talked about the importance of inclusion, diversity and equity.


5. Motion to Close Public Hearing

Motion by Commissioner Marans, support from Commissioner Heise that the Board of Commissioners' close the public hearing on the 2019 Budget.

Motion carried unanimously.

The public hearing on the 2018 Budget adjourned at 10:57 a.m.

Respectfully submitted,



Shawn Athayde
Recording Secretary