

Minutes
Huron-Clinton Metropolitan Authority
SPECIAL MEETING
Board of Commissioners
Friday, September 27, 2019

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Friday, September 27, 2019, at 8:30 a.m. at the Kensington Metropark Golf Course.

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| Commissioners Present: | Bernard Parker Steve Williams Timothy J. McCarthy John P. Rea Kurt Heise |
| Staff Officers: | |
| Director | Amy McMillan |
| Deputy Director | Dave Kirbach |
| Other Attendees: | |
| Miller Canfield | Steve Mann |
| Miller Canfield | Larry Dudek |
| Absent: | |
| Commissioner | Robert W. Marans |
| Commissioner | Jaye Quadrozzi |

1. Call to Order

Commissioner Parker called the meeting to order at 8:35 a.m.

2. Chairman's Statement

None.

3. Approval – September 12, 2019 Work Session, Regular Meeting and Closed Session Minutes

Motion by Commissioner McCarthy, support from Commissioner Rea that the Board of Commissioners approve the September 12, 2019 work session, regular meeting and closed session minutes as presented.

Motion carried unanimously.

4. Approval – September 27, 2019 Agenda

Motion by Commissioner Heise, support from Commissioner Rea that the Board of Commissioners approve the Sept. 27, 2019 special meeting agenda as presented.

Motion carried unanimously.

6. Closed Session

Motion by Commissioner Williams, support from Commissioner Rea that the Board of Commissioners' adjourn the special meeting and enter into a closed session for the purpose of consulting with attorney(s) regarding specific pending litigation which is exempt from discussion or disclosure under the Freedom of Information Act; this is a permissible purpose for a closed session pursuant to Section 8(e) of the Open Meetings Act.

ROLL CALL VOTE

Voting yes: Williams, Parker, McCarthy, Rea, Heise

Voting no: None

Absent: Marans, Quadrozzi

Motion carried unanimously.

The special meeting adjourned at 8:37 a.m.

Commissioner Parker reconvened the special meeting at 8:45 a.m.

7. Approval of Business Following Closed Session

Motion by Commissioner Rea, support from Commissioner Heise that the Board of Commissioners accept the settlement agreement with Cedroni Associates, Inc. et al as recommended by Legal Counsel Miller Canfield.

Motion carried unanimously.

8. Other Business

None.

9. Staff Leadership Update

None.

10. Commissioner Comments

None

11. Motion to Adjourn

Motion by Commissioner Rea, support from Commissioner Heise that the Board of Commissioners' adjourn the special meeting.

The meeting adjourned at 8:46 a.m.

Respectfully submitted,



Shawn M. Athayde
Recording Secretary