

Minutes
Huron-Clinton Metropolitan Authority
Board of Commissioners – Work Session
Thursday, March 12, 2020

A work session of the Huron-Clinton Metropolitan Authority's Board of Commissioners' was held on Thursday, March 12, 2020 at 9:00 am at the Administrative Office.

Commissioners Present:

Robert W. Marans
Jaye Quadrozzi
Bernard Parker
Kurt L. Heise
John Paul Rea
Steve Williams

Staff Officers:

Director
Deputy Director
Chief of Finance

Amy McMillan
David Kirbach
Rebecca Franchock

Other Attendees:

Miller Canfield
Miller Canfield

Steve Mann
Michelle Crockett

Absent:

Commissioner

Timothy J. McCarthy

1. Call to Order

Chairman Marans called the work session to order at 9:00 a.m.

2. Closed Session

Motion by Commissioner Heise, support by Commissioner Quadrozzi that the Board of Commissioners adjourn the work session and enter into a closed session for the purpose of consulting with attorneys consider material exempt from discussion or disclosure by State law pursuant to Section 8 (h) of the Open Meetings Act.

ROLL CALL VOTE

Voting yes: Quadrozzi, Rea, Williams, Parker, Heise, Marans
Voting no: None
Absent: McCarthy

Motion carried unanimously.

The work session adjourned at 9:02 a.m.

Commissioner Marans reconvened the work session at 10:25 a.m.

3. Public Participation

None.

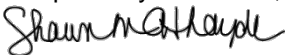
4. Motion to Adjourn

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

Motion carried unanimously.

The work session adjourned at 10:25 a.m.

Respectfully submitted,



Shawn M. Athayde
Recording Secretary