

WAYNE COUNTY ARTS INSTITUTE AUTHORITY

July 20, 2020

B –Minutes from the May 11, 2020 meeting

MINUTES

WAYNE COUNTY ARTS AUTHORITY

Monday, May 11, 2020

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

A. Roll Call: 10:28 a.m.

Elizabeth Misuraca (President)	-	Present
Tim Killeen	-	Present
Gloria Ross	-	Present
Maria Lambert	-	Present
Hubert Massey	-	Present
Barbara Rogalle Miller	-	Present
Renata C. Evans (Seals)	-	Present
Dawn Lee-Cotton	-	Present
Lolita Haley	-	EDS 10:36 a.m.

B. Rogalle Miller/Lee-Cotton **Approved.** Approval of the agenda, as amended. (Motion Carried)

C. Lee-Cotton/Killeen **Approved.** The February 10, 2020 meeting minutes. (Motion carried)

1. DIA 2019 CY Report

Dave Flynn, Senior Vice-President for Public and Community Affairs, Julie McFarland, Public Affairs Officer

2. Misuraca/Lee Cotton **Forwarding to receive and file.** The Plante Moran 2019 CY Review

The Board designated Hubert Massey and Renata Seals to report information back to the DIA in regards to changes the Board would like to see in the service agreement.

3. Next meeting date – 2020 Half Year Review

D. Such other matters as may be properly submitted before the Authority.

E. Public Comments

F. Adjournment

Lambert/Killeen

The time being 12:08 p.m., the Board adjourned.

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant